



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: January 27, 2025, 11:00 AM – 12:30PM; Teams

Members Present: Damion Terrell, Amie Ortiz, Carla Sakiestewa, Frankie Flores, Bonnie Minkus Holmes, Frankie McQuerry, Ivan Olay, Sierra Kowalski

Excused Absent Amy Hawkins, Grace Faustino

Guests Present: Councilors Lane and Serna

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:05AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	1.13.25	Approved.
4.	Indigenous Peoples' Land and Territory Acknowledgement	<i>Founded in 1889, the University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico – Pueblo, Navajo, and Apache since time immemorial – have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and acknowledge our committed relationships to indigenous peoples. We gratefully recognize our history.</i>	Read by Carla
5.	New Business	1. Roundtable: <ul style="list-style-type: none"> UNM day at the capital: Discussion of schedule, attendees, carpooling, and plan for the day. Meeting on Jan 28, 1pm via teams to solidify details. UNM Day at the New Mexico Legislature - 2025.docx SC Administrator's last day is Friday but will be helping out .25fte through this transition; Ivan will be meeting with ISS leadership to go over expectations of hiring, and solicited feedback and thoughts. Discussion about Lobocard building access question from Yadéeh and if SC should begin a bigger conversation about this and what kind of messaging might be expected from U leadership. 	

		<ol style="list-style-type: none"> 2. President's Report: Ivan updated exec on the Executive Cabinet Meeting, meeting with President Stokes, HR meeting where our VEBA rep is retiring will need new appointment; reports requested for compensation committee, the BLT meeting and how they come up with the recommended % salary increase; Ivan asked for topics to meet with Parking director and discussed communication of Parking benefits and concerned about ADA parkers and snow delays plan for shuttles and parking including bus schedules (request for better communication from parking). 3. President Elect's Report: Damion starting to attend more meetings with Ivan, and appreciates everyone who signed up for UNM Day. 4. Speaker's Report: Amie reminded everyone to who hasn't to nominate someone for the Jim Davis award. 5. Treasurer's Report: Carla shared screen with what she thought the numbers looked like for staff appreciation. 6. At Large reports: Frankie F. will put a constituent concern on the agenda for next week. 	
	Announcements	<ul style="list-style-type: none"> • Next scheduled meeting 2.3.25 • Damion will be out 30th – 6th 	
	Action Items	<ol style="list-style-type: none"> 1. Process for Capital Outlay requests 2. Marketing for Government Relations 3. ONEbox Opiod / Naloxone Emergency Box 4. Drone Project. Gov.Rel will give update Nov. 5. Follow up with Dr. Cargas re: Basic Needs Survey and What can we do to help staff with food insecurity? 6. Staff poll re: courses of interest at CNM that are not offered by UNM? 7. Tri-fold for Legislative session 8. UNM Day Attendees – Car pooling 	<ol style="list-style-type: none"> 1. training scheduled 2. trifold completed 3. Ivan take to Pres Stokes 4. November report 5. Carla will follow up 6. Damion work w/ Staff Success 7. Delivery method check w/ gov'rel chairs.
	Adjournment		12:30PM