



Staff Council Standing Committee Minutes

Committee Name: Executive

Attendance – Frankie F. Grace F., Amie O. Sierra K, Carla S., Ivan O.

Guest –

Excused – Absent-

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

	Subject	Item	Notes
1.	Call to Order		11:03
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes		Approved 4/21 & 5/5
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 Sierra
5.	New Business	<ol style="list-style-type: none"> 1. Roundtable: <ul style="list-style-type: none"> • Staff as student debrief 2. President's Report <ul style="list-style-type: none"> • Unfinished business <ul style="list-style-type: none"> ♣ Faculty Resolution ♣ Transition Doc ♣ Others • Email sent Sr.Vice Provost & VP of HR • Final Report • Thank you 3. President Elect's Report 4. Speaker's Report 5. Treasurer's Report 	<p>Staff as students – Food was consumed quickly, the space was big for the event, extra seating was used. HSC should be invited next time. Tuition Remission list has been requested but has been sent to legal. A survey was included in the newsletter. There is some confusion on what has hit, Carla will follow up with Madeline.</p> <p>President Report</p> <ul style="list-style-type: none"> • Follow up with Fac Pres. Elders for resolution • Ivan working on transition doc • Follow in up with HR about neurodiversity and disability training.

		<p>6. At Large Reports</p> <ul style="list-style-type: none"> I had a productive meeting last Monday. Interactive Map has been updated but there are more that haven't been added. Have asked for estimate cost to possibly include in the capital outlay request. <p>President Elect Report</p> <ul style="list-style-type: none"> Three candidates have been identified as strong potential It has been recommended that we have a exec committee meeting and great with the candidates and a third one with Shawna. Will reach out to Alicia to speed up the process to prevent candidates getting another job BBQ – A protocol has been developed to guide engagement with legislators Two Resolutions – Pathways for advancement Digital Accessibility – to review accessibility digitally UNM's resources and documents. <p>Speaker Report</p> <ul style="list-style-type: none"> Getting ready for the transition to the new speakers They can only vote when they are in the meeting <p>Treasure Report</p> <ul style="list-style-type: none"> Shared used funds update, monetary amounts, bar graphs SC has a credit with Zia graphics and will be applied to our purchase. Little has changed, BBQ will be the one that will be the one that impacts 10 artist participating in staff as artist. <ul style="list-style-type: none"> Send out the staff as artist flyer <p>At Large Reports</p> <ul style="list-style-type: none"> Frankie and Sierra are working on their event Dr. Zerai is on board No nominations have been received for at large reports 	
	Announcements	Next scheduled meeting: The week of 05.26.25	

	Action Items	<ol style="list-style-type: none"> 1. SK & FF working on guest speakers for free speech advocacy & guidelines as UNM Staff. 2. Marketing for Government Relations 3. Drone Project. Gov.Rel will give update Nov. 4. Follow up with Dr. Cargas re: Basic Needs Survey and What can we do to help staff with food insecurity? 5. Staff poll re: courses of interest at CNM that are not offered by UNM? 	
	Adjournment		12.03