

## Staff Council Standing Committee Minutes

Committee Name: Staff Success Committee Meeting Date and Place: Tuesday, December 3, 2024 via Zoom Members Present: Madeline Pennington, Joseph Lane, Joanne Kuestner, Bryn McCabe-Kelly, Natalie Rowe, Cynthia Perez Chavez, Damion Terrell, Deena Duran Excused Absent: Lisa Yuka

Members Absent: Winton Wood, Michael Baca Guests Present:

Minutes Submitted by: Madeline Pennington, Staff Success Committee Chair

	Subject	Item	Notes
1.	Call to Order	Chair Madeline Pennington	Meeting started at 3:02 pm.
2.	Indigenous Peoples' Land and Territory Acknowledgement		
3.	Approval of Agenda	December 3, 2024	Unanimously approved.
4.	Approval of Previous Meeting Minutes	October 8, 2024	Unanimously approved.
5.	Unfinished Business	<ul> <li>a. Lunch &amp; Learns <ul> <li>Al presentation – about 55 people attendees</li> <li>People had lots of great questions and were really interested</li> <li>Joe got a video copy – Amy can link to presentation in newsletter</li> <li>Electric Automobiles – in April, around sustainability week.</li> </ul> </li> <li>b. Mentorship Program Proposal <ul> <li>Received Dr. Nora Dominguez' approval – this is ready to present at the business meeting in December</li> <li>https://unmm.sharepoint.com/:w:/t/sc/staffsu ccess/EemhgiW2bcZOtN yqy15D wBuBeX xL XiYSQXuwzRWLHeA?e=acZVwz&amp;CID= 4294D236-772B-445B-AE43-3C8380295EF4&amp;wdLOR=c77A54FCF-24D3-4662-9756-AD6CB6AFC5DE</li> <li>This resolution was unanimously approved for presentation to the Staff Council</li> </ul> </li> <li>c. Staff as Students Debrief <ul> <li>Laptops table (partner with IT Support Center)</li> <li>"meet and eat" tables – a place where a staff member could hang</li> </ul> </li> </ul>	a. b.

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1		out to answer questions and direct	
		people on where to go	
		iii. People did not want to use a QR	
		code to sign in	
		iv. Make banners that we reuse every	
		year	
		v. Pre-event: Have an email that goes	
		out w/ a chart or instructions	
		c. Staff Basic Needs/Staff Raises Discussion	
		a. Staff Compensation Committee is now a	
		standing committee	
		d. Tuition Remission Resolution	
		a. UNM looking at pilot program – reach out to	
		person at Continuing Education to see if the	
		CNM course can be offered as a Continuing	
		Ed course, and if not, UNM will work with	
		CNM on an agreement	
6.	New Business	a. Essential Disabled Staff Resolution	a.
		a. Joe worked on this resolution and shared with	
		the team.	
		b. Burrito Breakfast Tabling Schedule	
		a. Madeline will work on a schedule and team	
		can sign up to volunteer	
		c. Membership Changes	
		a. Kate Williams and Theresa Sherman have	
		stepped off committee	
7.	Announcements		a.
1 '.		a. Burrito Breakfast 1/6/2025, 7:00 am – 10:00 am	
1		b. UNM Day: January 29, 2025 – Staff Council will have	
1		a table to man and committee members are welcome	
		to support	
8.	Adjournment	Next meeting January 7, 2025 at 3:00 pm via Zoom.	Meeting adjourned
1			at 3:58 pm