



REGULAR BUSINESS MEETING

August 16, 2022

Zoom

Members Present: Angela Beauchamp, Alex Bos, Sierra Cushing, Sharina Desai, Grace Faustino, Mark Fischer, Rene Forsythe, Gilbert Gallegos, Gene Henley, Brian Jones, Jennifer Kavka, Joseph Lane, Madeline Lionbarger, Lindsey Lopez, Tom Luna, Brynn McCabe-Kelly, Frankie McQuerry, Rudy Montoya, Stephen Murillo, Ivan Olay, Amie Ortiz, Javier Rios, Joni Roberts, Tony Robinson, Carla Sakiestewa, Yadéeh Sawyer, Jessica Serna, John Shaski, Arielle Slone, Jessica Stanton, Ruth Stoddard, Damien Terrell, Hannah Torres, Amber Trujillo McClure, Winton Wood

Members Excused: Jennifer Benitez, Lorena Blanco-Silva, Tyson Eakman, Frankie Flores, Christina Heinemeyer, Jennifer Trujillo, Jeff Mount, Mary Phibbs, Kristina Rucker Gina Urias-Sandoval

Members Absent: Albert Arocha, Chelsey Begay, Felicia Chavez, Marvin Gouch, Victoria Martinez, Gina Marie Sandoval, Josh Smith, Prince Thomas, Dwight Zier

Also Present: Professional Registered Parliamentarian (PRP), Adam Hathaway

- I. **Call to Order:** Speaker Lane called the meeting to order at 1:02 p.m.
- II. **Roll Call:** Hawkins called roll of members and quorum was established.
- III. **Approve Agenda:** With unanimous consent, the agenda was approved.
- IV. **Land Acknowledgement:** The Land Acknowledgement was read by Speaker Lane.
- V. **Approve Minutes:** With unanimous consent, the minutes from July 19, 2022 were approved.
- VI. **Reports:**
 - a. **President's Report:** President Ortiz gave an update on the Board of Regents meeting held this morning and highlighted the fiscal priorities covered including staff salaries, and expansion of behavioral health services for students which potentially helps paves the way for expansion of behavioral health services for staff. Ortiz then briefly spoke about the conversations among administration to increase the ease of use of leave, spoke about the safety and parking forums; and entertained questioned.
 - b. **Speakers Report:** Speaker Lane reminded everyone of attendance requirements and to let us know if there are extenuating circumstances that we can work with you on. With unanimous consent, Cindy Mason was appointed to the HSCS Committee.
 - c. **Treasurer's Report:** Treasurer Sakiestewa gave a brief report that operations is on track, and the staff appreciation has been budgeted for \$41,500; Supervisor's Award is funded at \$5,793; and Gerald May at \$13,023. Sakiestewa reminded anyone with proposals or events to get those in and welcomed them the Executive meeting for support.
 - d. **Committee Reports**
 - i. **Rules and Elections:** Councilor Fischer reported on their July meeting when the committee recommended appointment of Mark Fischer for committee chair.
 - ii. **Ethics:** Councilor Stanton reported that they will be meeting next month.

- iii. Communications & Marketing: Submitted via email. In addition, Councilor Forsythe spoke about the Staff Councilor Handbook updated; a potential SC signature line; the upcoming parliamentarian training; and, that they will be working on Communications & Marketing procedures.
- iv. Councilor Feedback: Councilor Sawyer moved to discharge the Councilor Feedback committee based on the previous charges that have been concluded and the sharing of what else we could do moving forward and having no commentary to actually do that. Motion was seconded. With unanimous consent, the motion was approved. This will be the final report of the committee.
- v. Diversity, Equity, and Inclusion: Submitted via email. In addition, Councilor Beachamp reported on their work of looking at all Staff Council governing documents through a lens of inclusive language. If anyone is interested, please contact Councilor Faustino.
- vi. Government Relations: Mary Clark reported there were no capital outlay project submissions so they will have a more extensive campaign next year; they are waiting to hear about UNM day at the Legislature; UNM Legislative priorities; then Clark spoke about the loan forgiveness program and will send information about the program.
- vii. HSCS: Councilor Cushing reported that the committee is attending all the safety and parking forums, and will be meeting again in September.
- viii. IT: Councilor Terrell reported on his recruitment efforts for the committee, and is gathering information about Cherwell help ticket issues.
- ix. Rewards and Recognition: Councilor Sawyer shared screen and moved on behalf of the committee that the Outstanding Supervisor Awards Event and Funding request as presented be approved. With no objection, the motion was approved. Then Councilor Sawyer shared screen and moved on behalf of the committee that the Let's Do Lunch: Impostor Syndrome Project/Event request be approved. With unanimous consent, the motion was approved.
- x. Strategic Planning: Councilor Faustino spoke about their goal of looking at the SC Strategic Plan and aligning it with the institutional 2040 Strategic Plan for next month.

VII. New Business

- a. Sustainability Committee: Councilor Desai moved to create an Environmental Sustainability standing committee to cultivate a culture of holistic environmental responsibility in alignment with UNM 2040 Strategic Plan (Goal #4: Sustainability), through engaging and committing to the advancement of holistic environmental awareness and sustainable practices by education, research, operations, and community service activities. The motion was seconded, and with unanimous consent the motion was approved.

VIII. Information Items

- a. Nuts & Bolts: Councilor Amber Trujillo McClure, Associate Registrar, presented "A 3000 Mile Overview" of the Office of the Registrar, and shared what the different areas of the office does, how they work, and who they work with.
- b. Councilor Comments: Councilor Sawyer mentioned an idea from a constituent to work with PATS on having designated parking spaces for pregnant staff; and that advisors are currently experiencing a shift in schedule which is causing some difficulty. Councilor Kavka mentioned that she had a temporary handicap parking pass from PATS when she was pregnant, and Councilor Desai mentioned a temporary handicap parking pass was also an option for postpartum mothers through the city.

IX. Meeting adjourned at 2:21 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.