



REGULAR BUSINESS MEETING

November 21, 2023

Zoom

**Members Present:** Marcus Anderson, Angela Beauchamp, Alex Bos, Jennifer Chamberlin Payne, Sierra Cushing, Sharina Desai, Ryan Edington, Grace Faustino, Mark Fischer, Frankie Flores, Marvin Gouch, Angela Marie Graham, Brian Jones, , Tayli Lam, Joseph Lane, Lindsey Lopez, Bryn McCabe-Kelly, Frankie McQuerry, Bonnie Minkus Holmes, Stephen Murillo, Ivan Olay Amie Ortiz, Mary Phibbs, Andrea Quijada, Jason Quinn, Tony Robinson, Natalie Rowe, Yadéeh Sawyer, Jessica Serna, John Shaski, Arielle Slone, Damion Terrell, Amber Trujillo McClure, Quinton Valencia, Winton Wood.

**Members Excused:** Jess Anderson, Jennifer Benitez, Jennifer Kavka, Madeline Lionbarger, Joni Roberts, Kristina Rucker, Jessica Stanton, Lisa Yuka.

**Members Absent:** Michael Baca, Chloe Caswell, Rene Forsythe, Elisa Gallegos, Gloria Gonzalez, Victoria Martinez, Michael McNeil, Robinson Worley, Dwight Zier.

**Also Present:** 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 Amy Hawkins.
- V. **Approve Minutes:** With unanimous consent, the minutes from 10/17/23 were approved.
- VI. **Constituent Comments:** JoEllen Ransom announced that OMBUDS services has hired two new employees, a mediator and administrative support.
- VII. **Guest Speaker(s):** Max Schiller from Chartwells spoke about UNM Food Meal Plans and information was shared about the specific plans available for staff/faculty and answered questions. Information was also shared about the LoboEats app that allows event organizers to post leftover food on the app and notify, app users (students, faculty, and staff). More info at [food.unm.edu/sustainability/lobo-eats/index.html](http://food.unm.edu/sustainability/lobo-eats/index.html).
- VIII. **Reports:**
  - a. **President's Report:** President Faustino: Faustino welcomed the council and visitors to the 2<sup>nd</sup> hybrid meeting and thanked councilors for their dedication and accomplishments throughout the year. Then Faustino spoke on several topics including: recognizing Native American Heritage month, appreciation and thanks to SC committees, current initiatives of policy change regarding height and weight and individual legislative priorities requests, leadership meeting updates, and reminders of the upcoming SC Star and Gerald W. May Awards nominations and ceremonies.
  - b. **Executive Committee Report:** Sent via email. In addition, Olay reflected on all the work that has happened over the last year that serves staff. Then Olay gave an update on the Executive meeting topics and guest speakers: clean transportation that chairs of the Environmental Sustainability brought to Exec, potential funding increase for SC with Assistant VP of Campus Business Services, Happy Tails donation drive which has been postponed until the new year, opportunities to learn about retirement planning, the legislative process including capitol outlay requests, snow day policy and how it aligns with APS, treasurer reports, vacancies, and how staff are utilizing (or not) the UNM engagement survey.

- c. **Speakers Report:** Speaker Lane made the following appointments: Hyunju Blemel and Quinton Valencia to the DEI committee. With unanimous consent the appointments were approved.
- d. **Treasurer's Report:** Treasurer Lam reported they have been working on how best to report SC accounts and encouraged anyone who has an idea for an event to be sure to get those requests in!
- e. **Committee Reports**
  - i. **Ethics:** Submitted via email. In addition, Councilor Murillo reported on their meeting and spoke about the Ethics survey that will be sent out in the new year.
  - ii. **Rules and Elections:** No report.
  - iii. **Communications & Marketing:** Councilor Jones reported on providing input for several flyers.
  - iv. **Diversity, Equity, and Inclusion:** Submitted via email.
  - v. **Environmental Sustainability:** Councilor Desai reported on the low emissions CAR initiative by the State and asking for Regent's feedback and support through an Exec meeting; take away boxes now available at the UClub; and Lunch and Learns revitalization which will most likely be initiations to attend their committee meetings, which they will record and share.
  - vi. **Government Relations:** Mary Phibbs and Mary Clark talked about the legislative postcard campaign, UNM day at the Legislature; and the Capital Outlay process.
  - vii. **HSCS:** No report.
  - viii. **Technology:** Councilor Terrell moved to put the poll information previously sent out into survey form. With unanimous consent the motion was approved.
  - ix. **Rewards and Recognition:** Sent via email. In addition, Councilor Sawyer reported on Gerald May nominations and staff appreciation collaboration with HR. Sawyer shared screen of the Staff Appreciation Breakfast at La Posada funding and event request and moved on behalf of the committee that the request be approved. With unanimous consent the motion was approved. Sawyer also encouraged councilors to come to the Gerald May celebration on the 14<sup>th</sup> and join the committee, and more specifically to be a part of Staff Appreciation planning.
  - x. **Staff Success:** No report.
  - xi. **Strategic Planning:** No report.
  - xii. **UNM Policy Review:** No report.
  - xiii. **FSBC:** Sent via email. In addition, Councilor Fischer talked though some of the main items in the written report including reviewing RFP proposals for administrative services.

**IX. Ten-Minute Tidbit with PRP Adam Hathaway:** Hathaway congratulated the Council on moving forward with the hybrid format and creating a standing rule in the past to allow virtual meetings. Even in virtual meetings Speaker Lane is directing traffic and the same respect we would show Speaker Lane in person is the same in virtual meeting including during committee reports and guest speakers.

**X. Councilor Comments and Announcements:** Fischer had a question regarding the food drive currently happening; Desai spoke about the exciting addition of adding Styrofoam recycling pickup to the area where she works.

**XI. Adjourn:** Meeting adjourned at 2:34 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.