



REGULAR BUSINESS MEETING

September 19, 2023

Zoom

**Members Present:** Marcus Anderson, Angela Beauchamp, Alex Bos, Chloe Caswell, Jennifer Chamberlin Payne, Sierra Cushing, Sharina Desai, Ryan Edington, Grace Faustino, Mark Fischer, Frankie Flores, Angela Marie Graham, Brian Jones, Jennifer Kavka, Tayli Lam, Joseph Lane, Lindsey Lopez, Bryn McCabe-Kelly, Michael McNeil, Bonnie Minkus Holmes, Ivan Olay, Andrea Quijada, Jason Quinn, Tony Robinson, Natalie Rowe, Yadéeh Sawyer, Arielle Slone, Jessica Stanton, Damion Terrell, Amber Trujillo McClure, Quinton Valencia, Robinson Worley, Lisa Yuka.

**Members Excused:** Jess Anderson, Jennifer Benitez, Rene Forsythe, Marvin Gouch, Madeline Lionbarger, Frankie McQuerry, Stephen Murillo, Amie Ortiz, Mary Phibbs, Joni Roberts, Kristina Rucker, Jessica Serna, John Shaski, Leon Vigil, Winton Wood, Dwight Zier.

**Members Absent:** Michael Baca, Aminda R. Courtwright, Elisa Gallegos, Gloria Gonzalez, Victoria Martinez, Joshua Smith.

**Also Present:** PRP, Adam Hathaway, and several constituents.

- I. **Call to Order:** Speaker Lane called the meeting to order at 1:03 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 Councilor Edgington.
- V. **Approve Minutes:** With unanimous consent, the minutes from 7/18/23 were approved with amendments.
- VI. **Reports:**
  - a. President's Report: President Faustino reported on August's in-person meeting with HR, and reminded the council about the poll used in July's meeting regarding having quarterly in-person meetings; the amendment to UAP 2720; plans to engage with branch campus staff; collaboration with Faculty Senate and Student Government; adding our at-large representatives to reports quarterly; ongoing conversation about Tuition remission; the upcoming annual Safety Walk, Exec's day retreat, outcomes of the retreat, and next steps to realize the goals; and the recent leadership meetings with President Stokes, Teresa Constantinidis, Provost Holloway, Kevin Stevenson, and Dr. Zerai. Faustino thanked councilors Lane and Terrell for attending the last BOR meeting, encouraged others to attend, and to speak up during public comment as Terrell did. Then, with unanimous consent, President Faustino made the following University-wide appointments:
    1. Diversity Council
      - a. Lynnette Abrams-Silva
      - b. Quinton Valencia
    2. Sustainability Council
      - a. Quinton Valencia
      - b. John Shaski
    3. Faculty Senate
      - a. Ivan Olay
      - b. Angela Beauchamp
    4. Parking Advisory
      - a. Natalie Rowe

- b. Byron Piatt
- 5. Engagement Survey Action Team
  - a. Bonnie Minkus Holmes
  - b. Grace Faustino
- 6. Faculty IT Use Committee
  - a. Damion Terrell
- 7. Policy Review through Equity and Inclusion Lens (PEIL) Taskforce
  - a. Amie Ortiz
- b. President Elect's Report: Sent via email.
- c. Speakers Report: With unanimous consent, Speaker Lane made the following appointments:
  - 1. Steven Murillo, Chair of Ethics Committee
  - 2. Michelle Wingo, DEI Committee
  - 3. Andrea Quijada, DEI Committee
  - 4. Amaris Swann, DEI
  - 5. Jason Quinn, Technology Committee
  - 6. Garon Bodor, Technology committee
  - 7. Natalie Rowe, Staff Success Committee
  - 8. Bonnie Minkus Holms, Rewards & Recognition

Speaker Lane then let the council know of committee resignations and reminded councilors about the missing two meeting in a row rule, and to please let the Speaker and Administrator know if they will miss a business meeting.
- d. Treasurer's Report: Treasurer Lam shared screen of the four SC indices, went over what is generally spent out of the accounts, shared what typically can be requested, shared an example of an approved event request, and communicated that if anyone has ideas about a request that she or the administrator would be happy to help with ideas and/or filling out the request.
- e. Committee Reports
  - i. Ethics: No report.
  - ii. Rules and Elections: No report.
  - iii. Communications & Marketing: No report.
  - iv. Diversity, Equity, and Inclusion: Submitted via email; In addition, Beauchamp reported on the resolution coming up, a new social media campaign, and a meeting today regarding the new Asian cultural center.
  - v. Environmental Sustainability: Desai reported on ideas of recruitment because of lack of quorum in lack meeting; the head of the UNM Sustainability department has left the U and the committee will be reaching out to the new director; a starting a possible newsletter.
  - vi. Government Relations: No report.
  - vii. HSCS: No report.
  - viii. Technology: Councilor Terrell reported there was not quorum for the last meeting and reminded the council about the survey discussion coming up in new business.
  - ix. Rewards and Recognition: Sawyer gave an update on the Outstanding Supervisor Awards scoring and upcoming celebration; 3<sup>rd</sup> quarter PAWS nominations will be processed after OSA; next is the Gerald May Awards; and they will be working on a dream event with the results of the survey sent out to staff regarding what they want to see at staff appreciation events.
  - x. Staff Success: No report.
  - xi. Strategic Planning: Chair Sakiestewa recruited for the committee and reported how the committee will be working on aligning with UNM 2040.
  - xii. UNM Policy Review: Olay reported on working with the Provost Committee for Staff and how their vendor fair relates to UAP 3300.

**VII. Councilor Comments:** Faustino requested help for the Strategic Planning committee for recruiting purposes from Communications & Marketing. Desai also brought up recruitment and an idea of a poster for SC committees with QR codes and highlighting activities of committees.

**VIII. New Business:**

- a) Resolution: Adding Height & Weight to UNM's Non-Discrimination Policies, Angela Beauchamp et al on behalf of the SC DEI Committee: On behalf of the DEI Committee, Beauchamp moved to approve the Resolution Adding Height & Weight to UNM's Non-discrimination policies. After debate and discussion, the motion was approved with unanimous consent.
- b) Presentation of the Technology Survey by Technology Committee Chair Damion Terrell: Terrell shared screen and discussed the survey the committee has produced and requested feedback on the survey and next steps for this project.

**IX. Adjourn:** Meeting adjourned at 2:19 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.