



REGULAR BUSINESS MEETING

February 20, 2024

Hybrid: In person: UNM SUB Lobo A&B (3rd floor)

Zoom: <https://unm.zoom.us/j/626223731> Passcode: UNMstaff

Members Present: Jess Anderson, Marcus Anderson, Michael Baca, Angela Beauchamp, Alex Bos, Sierra Cushing, Sharina Desai, Ryan Edington, Grace Faustino, Mark Fischer, Frankie Flores, Angela Marie Graham, Brian Jones, Jennifer Kavka, Tayli Lam, Joseph Lane, Madeline Lionbarger, Lindsey Lopez, Bryn McCabe-Kelly, Michael McNeil, Frankie McQuerry, Bonnie Minkus Holmes, Stephen Murillo, Ivan Olay, Amie Ortiz, Mary Phibbs, Jason Quinn, Tony Robinson, Natalie Rowe, Carla Sakiestewa, Jessica Serna, John Shaski, Arielle Slone, Jessica Stanton, Damion Terrell, Winton Wood, Robinson Worley, Lisa Yuka.

Members Excused: Jennifer Benitez, Jennifer Chamberlin Payne, Rene Forsythe, Joni Roberts, Kristina Rucker, Yadéeh Sawyer.

Members Absent: Elisa Gallegos, Marvin Gouch, Andrea Quijada, Amber Trujillo McClure, Quinton Valencia.

Also Present: Provost & Executive Vice President for Academic Affairs, James Holloway

- I. **Call to Order:** Speaker Lane called the meeting to order at 1:00 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 Immediate Past President Ortiz.
- V. **Approve Minutes:** With unanimous consent, the minutes from 1/16/23 were approved.
- VI. **Guest Speaker:** Provost & Executive Vice President for Academic Affairs, James Holloway was introduced by President Faustino. Holloway gave an introduction about the how he will be answering the questions submitted and spoke about the Engagement survey, what it means in terms of tracking progress, and then continued answering in person questions, as well as those that were previously submitted.
- VII. **Reports:**
 - a. **President's Report:** President Faustino: Faustino spoke about highlights and initiatives: details of the 2024 Engagement Survey launch; concerns of several surveys going out at the same time; the governors compensation recommendation and rising health care premiums; the SC campus security lighting capital outlay has been approved; CNM tuition remission initiative is ongoing; access for on call and temp employees to campus buildings; CEEO looking at creating funds for departments to request accessibility accommodations.
 - b. **Executive Committee Report:** Sent via email. In addition, Olay highlighted the Lobo Day at the Legislature and how SC can be more involved in this initiative; and Exec's continued talks on safety, At-large representatives as part of the UNM policy, the engagement survey, and Olay concluded with encouraging councilors to continue to engage with each other and their constituents.
 - c. **Speakers Report:** Speaker Lane made the following appointments: Without objection, Lane appointed Sarah Treviso as G12 representative. Without objection, Lane appointed Angela Graham to the SC Government Relations Committee.
 - d. **Treasurer's Report:** Treasurer Lam reported on two event requests recently: Policy Listening Sessions and the Jim Davis Awards reception. Lam then encouraged councilors and committee members to get those funding requests in if there are any initiatives.

e. Committee Reports

- i. Ethics: Councilor Murillo reported on the survey that was sent out, that they are working on preliminary analysis of the data, and after that will discuss action items.
- ii. Rules and Elections: Councilor Ortiz presented on behalf of the committee and presented the precinct distributions. Ortiz moved that the suggested changes to P1 and P2 distributions (ORGs 707A & 707E from P1 to P2; and ORG 869A from P2 to P1) be accepted. Without objection, the motion was approved. Ortiz then moved on behalf of the Rules and Elections Committee, for the adoption of the 2024 Precinct distributions as amended and shown on screen. Without objection, the motion was approved.
- iii. Communications & Marketing: No report.
- iv. Diversity, Equity, and Inclusion: Report sent via email.
- v. Environmental Sustainability: Councilor Desai reported on a joint effort with HSCS regarding bicycle safety; speaker from PATS coming to talk about their sustainability efforts at next meeting:
- vi. Government Relations: No report.
- vii. HSCS: Councilor Cushing reported on meeting with Cydney Mason Coon and working on a resolution.
- viii. Technology: Report and resolution sent via email. In addition, Councilor Terrell gave updates on a draft resolution regarding uniform knowledge base and service catalog between UNM IT and UNMH & Health Sciences IT; campus wide desktop support; and that they have received approval on their survey and will wait until the Engagement survey is completed so it doesn't conflict.
- ix. Rewards and Recognition: Sent via email. In addition, Ortiz reminded everyone about the Jim Davis award and eligibility, and to nominate for this meaningful award. Ortiz also invited councilors to the award reception in April. Ortiz concluded with encouraging involvement for the sub-committee of R&R that is working with HR on staff appreciation.
- x. Staff Success: Sent via email.
- xi. Strategic Planning: No report.
- xii. UNM Policy Review: Sent via email. In addition, President Elect Olay updated the discussion on community engagement and their suggestion to create a knowledge-based campaign; and highlighted Project ECHO who promotes community engagement to their team.
- xiii. Faculty Staff Benefits Committee: Councilor Fischer reported on the upcoming increase in the percentage of employee paid health cost premiums and the potential for the tier systems to be updated. Additionally, some updates on BLT were given and potential ideas about bringing the concerns of staff.

VIII. Councilor Comments and Announcements: Councilor Sakiestewa brought up peer student navigators who provide info about resources for food and housing insecurity and an idea that came out of it that could potentially benefit staff as well as students. Ideas that came up were asking Parking to add an additional route to Smiths grocery and council provided much input. President Faustino commented on the many initiatives of the Sustainability Committee and suggested a request for funding to provide environmentally sustainability vehicles for UNM working together with Government Relations.

IX. Adjourn: Meeting adjourned at 2:59 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.