



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** Aug 04, 2023, 11:15 AM – 12:30PM; Zoom

**Members Present:** Grace Faustino, Joe Lane, Amy Hawkins, Tayli Lam, Angie Beauchamp, Ivan Olay, Amie Ortiz, Frankie Flores

**Excused Absent:** Amber Trujillo McClure, Bonnie Minkus Holmes,

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	<b>Subject</b>	<b>Item</b>	<b>Notes</b>
1.	<b>Call to Order</b>		Meeting started at 11:15 a.m.
2.	<b>Approval of Agenda</b>		Approved.
3.	<b>Approval of Previous Meeting Minutes</b>	7/28/23	Approved.
4.	<b>Indigenous Peoples' Land and Territory Acknowledgement</b>		Read by Grace Faustino
5.	<b>New Business</b>	<p>a. Administrator's Report:</p> <ul style="list-style-type: none"> <li>August Business Meeting Agenda was approved.</li> <li>Hawkins confirmed that the Ethics committee will be invited to Exec meeting on Aug 25 @ 12:15, and will send the committee an email and calendar invite.</li> </ul> <p>b. Roundtable:</p> <ul style="list-style-type: none"> <li>Faustino described how the August business meeting with the Gallup Survey Team and HR will flow.</li> <li>Faustino gave an update on Popejoy's looking into providing subscriptions via payroll deduction.</li> <li>Faustino gave an update on the Staff Council Website Redesign Project and that Hawkins plans to engage this committee and the council in what they would like to see on the website.</li> <li>Olay gave an update on the UAP 3300 Community Engagement policy and that the UNM SC Policy Review committee are</li> </ul>	<p>a. NA</p> <p>b. NA</p> <p>c. NA</p> <p>d. NA</p> <p>e. NA</p> <p>f. NA</p> <p>g. Amy will add to the agenda.</p>

		<p>meeting next week for discussion and feedback.</p> <ul style="list-style-type: none"> <li>• Faustino and Hawkins gave some background on the request for a Staff Council safety committee called Campus Watch. Exec discussed whether this should be a Staff Council initiative or a University Wide committee; Recommendation will be that it should be a University Wide Committee, ideally led by U leadership with all the connections and resources that come with it; in alignment with 1 University, that students and faculty governing groups should also be in partnership; and that in addition to partnering, SC can do a lot to broadcast about the committee and it's work to staff. It would ultimately be outside of scope and resources for Staff Council to initiate and lead such a committee as this.</li> </ul> <p>Amy will draft a response and send to Exec before sending back to Tish.</p> <p>c. President's Report: Faustino reminded Exec that the 1<sup>st</sup> BOR meeting is next week and we discussed how to grow staff engagement in these meetings. Faustino will send an email to council to invite them to the meeting and to let them know about the SC President's role in those meetings.</p> <p>d. President Elect Olay provided an update on the Policy committee.</p> <p>e. Speaker Lane consulted on Stephen Murillo as Chair Ethics Committee.</p> <p>f. Treasure Lam reported on the end of year balances and asked questions about balances and expenses, particularly of Zia Graphics and All4Imprints. Amy will follow up and share receipts for these in the Treasure's folder.</p> <p>g. Grade and Precinct listserv discussion about what would be a good way to reach out to G&amp;P councilors. Hawkins suggested using the Roster's second sheet which is kept updated with emails of councilors; There was a request to start adding At-Large reports to Exec agendas once a month beginning September.</p>	
6.	<b>Announcements</b>	Next scheduled meeting: August 11, 2023 Aug 25 is LGTBA's Welcome Back event!	
7.	<b>Adjournment</b>		Meeting adjourned at 12:20 p.m.