



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 09, 2023, 11:15 AM – 12:30PM; Zoom

Members Present: Grace Faustino, Joe Lane, Angie Beauchamp, Amy Hawkins, Amber Trujillo McClure, Amie Ortiz, Bonnie Minkus Holmes, Ivan Olay

Excused Absent: Tayli Lam, Frankie Flores,

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:15 a.m.
2.	New Business	<p>a. Administrator’s Report: Hawkins provided an overview of the work she does for committees and that she will be out of the office June 12-16th. Government Relations have not resubmitted their request for a speaker yet; Exec held discussion about how to restart the annual fundraising event for Animal Humane NM and Ivan will reach out to Brian Vineyard for more information.</p> <ul style="list-style-type: none"> • Voting Items: <ul style="list-style-type: none"> ○ June Business Meeting agenda was approved. This will be sent out today. ○ Event Request: Staff Volunteer Fair; more information is needed, and Amy will send back to Madeline requesting more background. <p>b. Roundtable: <ul style="list-style-type: none"> • Exec Retreat: Faustino recommended using PAIS as a space for the retreat and Exec discussed options for location and dates. • Exec discussed a possible avenue for Popejoy tickets to be offered as a staff benefit and taken out of paycheck automatically. </p> <p>c. President’s Report: Faustino had no meetings with leadership this week but the finalist for VP for Human Resources Chief Human Resources Officer will be on campus next week and encouraged everyone to attend, fill out the surveys, and share the information with their constituents. Also, please share and try to attend the lunch and learn Multipliers 3-part sessions with Minkus Holmes.</p> <p>d. President Elect’s Report: Olay reminded Exec that the new policy is out regarding remote work and briefly discussed the work agreement and use of the SPET tool.</p>	<p>a. NA b. NA c. NA d. NA</p>

		e. Speaker's Report: Lane shared the roster for SC Committees and consulted on membership and chairs.	
3.	Announcements	Next scheduled meeting: June 16, 2023; Reminder that Amy will not be here.	
4.	Adjournment		Meeting adjourned at 12:30 p.m.