



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: November 10, 2023, 11:15 AM – 12:30PM; Zoom
Members Present: Amber Trujillo McClure, Amie Ortiz, Tayli Lam, Bonnie Minkus Holmes, Grace Faustino, Angie Beauchamp, Ivan Olay

Excused Absent: Amy Hawkins, Frankie Flores, Joe Lane,

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:22 a.m.
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	11/03/23	Approved.
4.	Land Acknowledgement		Read by Grace
5.	New Business	<ol style="list-style-type: none"> 1. Administrator’s Report – Sent via email. <ul style="list-style-type: none"> • November Business meeting agenda was approved as amended. We will ask Mark to share FBSC reports as necessary. • General discussion Retirement planning – It is offered through HR and learning central. Class offered (Are you ready for retirement. Also, on the ERB website) - using the model of multipliers for lunch and learn.) Idea to bring a HR to talk at a business meeting. • Star Awards coming up • Happy Tails delayed until Jan/Feb 2. Roundtable <ul style="list-style-type: none"> • Grace/Amber Popejoy Update • Ivan – Policy 3300 Revision History • UNM Newsroom - Carnegie Designation • Ivan – Question UNM day in SF: Show up for solidarity purposes, Educate about efforts of UNM and its initiatives, Build relationships with those in attendance, Considering providing meal for those that attend but have not received a request. 3. President’s Report <ul style="list-style-type: none"> • BLT – Conversation on compensation • Discussion of cost-of-living adjustment 	<ol style="list-style-type: none"> 1. NA 2. NA 3. NA 4. NA 5. NA 6. NA

		<ul style="list-style-type: none"> • Insurance premium may go up • Item of interest – Parking is a concern as new structures go up <p>5. Treasure’s Report: Treasurer Lam shared the updated reports and asked input on the structure of the report and some follow-up discussion regarding what to share.</p> <p>6. At-Large Reports</p> <ul style="list-style-type: none"> ○ Grade: Survey went out and responses reflected: Request 360 for supervisor – up to dept; More brown bag lunches; Free parking for service awards ○ Precinct: Parking lot A for President Stokes and discussion of Gallup engagement survey follow-up by departments. 	
	Announcements	November 17: Next scheduled meeting	
	Adjournment		Meeting adjourned at 12:32 p.m.