



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** October 27, 2023, 11:15 AM – 12:30PM; Zoom

**Members Present:** Ivan Olay, Joe Lane, Amber Trujillo McClure, Amy Hawkins, Amie Ortiz, Tayli Lam, Bonnie Minkus Holmes, Grace Faustino, Frankie Flores

**Excused Absent:** Angie Beauchamp

**Members Absent:**

**Guests Present:** Sharina Desai and John Shaski

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:17 a.m.
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	10/13/23	Approved.
4.	Land Acknowledgement		Read by Grace
5.	New Business	<ol style="list-style-type: none"> <li>1. Guest Speakers: Environment Committee: State-wide Clean Transportation Rules. John Shaski and Sharina Desai introduced the proposal for clean cars which can be found at <a href="https://www.env.nm.gov/transportation/">https://www.env.nm.gov/transportation/</a>. There were two requests of the Staff Council Environmental Sustainability Committee: to present to SC Exec and to send to the Board of Regents for comment. Exec discussed how to comment and how to present to the Regents. Next steps are for</li> <li>2. Administrator’s Report: Exec provided some feedback to the OSA Debrief; Amy reminded Exec that Staff as Students is on Monday and that the SUB is reserved for the November Business meeting which will be paid for out of operating, and Amy will send out an earlier notice to councilors for the in-person meetings.</li> <li>3. President’s Report               <ul style="list-style-type: none"> <li>• Update with meeting with Teresa; no need for business meeting notices; SC should interface with the Safety Task Force, and we need another person to volunteer to be SC representative; discussed budget and what it will look like if SC wants to increase the budget and the opportunity</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>1. NA</li> <li>2. Amy will send feedback to committee.</li> <li>3. NA</li> <li>4. NA</li> <li>5. NA</li> <li>6. NA</li> </ol>

		<p>to ask for one time funds through the legislative process.</p> <ul style="list-style-type: none"> <li>• UAP 2720 – Feedback and next steps Request was submitted including the SC resolution on height and weight. Francie Cordova is looking at how to incorporate the change into policy.</li> <li>• CNM Tuition Remission – Feedback and next steps. Some policy is in contradiction to one another, and it is being looked at to make consistent policy and at the budget implications.</li> <li>• Training for faculty who manages staff is something that has come up out of the employee survey.</li> <li>• Staff Service Awards Program – Request from HR. Kevin would like to bring this back in collaboration with Staff Council. SC, HR, and controller’s office to see what this collaboration would look like. He is working on a memo, and we will see soon.</li> </ul> <p>4. President Elect’s Report President Elect’s Report Listening Session update. Overall, they went well; not many people showed up in person, but they did share some great feedback and is worth doing again. Parking policy research on constituent issue regarding patient parking at UNM Hospital when you are working staff. Constituent concern regarding a supervisor asking a staff to violate policy: suggestion of going to OMBUDS and will work with them with their concern. Snow day policy and how it aligns with APS; recommendation is to send to FSBC.</p> <p>5. Treasure’s Report: Treasure Lam is working on balances, shared screen and clarified the numbers for outstanding supervisor.</p> <p>6. At-Large Reports</p> <ul style="list-style-type: none"> <li>• Upcoming hybrid meeting for Grade next week; and researching UNM’s Carnegie designation and what that means.</li> </ul>	
	<b>Announcements</b>	November 03: Next scheduled meeting	
	<b>Adjournment</b>		Meeting adjourned at 12:28 p.m.