



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** September 08, 2023, 11:15 AM – 12:30PM; Zoom

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

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

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:17 a.m.
2.	Approval of Agenda		Approved with amendments.
3.	Approval of Previous Meeting Minutes	9/08/23	Approved.
4.	Land Acknowledgement		Read by Grace.
5.	New Business	<ul style="list-style-type: none"> <li>a. Administrator's Report               <ul style="list-style-type: none"> <li>• Idea for Treasurer: provide examples of types of funding requests (and what you can ask for e.g. food, swag, space rental, photo booth...)</li> <li>• Start thinking about what you want to do for the December meeting (in-person? Guest speaker? Business, fun, or a combo?)</li> <li>• Follow-up on President Stoke's Travelling Office Hours Request for Staff Council</li> </ul> </li> <li>b. Round Table               <ul style="list-style-type: none"> <li>• Understand the steps for proposing changes, for both UAP as well as Regents Policy – led by Grace</li> <li>• Paying for Lunch for Staff councilors going to UNM legislative day.</li> <li>• Re-establishing Events committee to do Brown bags etc.</li> </ul> </li> <li>c. President's Report               <ul style="list-style-type: none"> <li>• Meeting with Leadership                   <ul style="list-style-type: none"> <li>i.VP Zerai - Rescheduled</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a. Amy and Tayli will follow up</li> <li>b. NA</li> <li>c. NA</li> <li>d. NA.</li> <li>e. NA</li> <li>f. NA</li> <li>g. NA</li> </ul>

		<ul style="list-style-type: none"> <li>ii. President Stokes <ul style="list-style-type: none"> <li>• Update on the Integrated Campus Plan (ICP) meeting</li> <li>• Update on the Board of Regents Committee of the Whole Meeting - Priorities</li> </ul> </li> <li>d. President Elect's Report <ul style="list-style-type: none"> <li>• Event Request - PE Policy Listening Session</li> <li>• <a href="#">Pres Elect Policy Listening Session 2023.pdf</a></li> <li>• Feedback received from grade 14</li> <li>• <a href="#">Grade 14 Council Staff membership (1-15).xlsx</a></li> <li>• How do we encourage lower grade to disseminate vital info on benefits?</li> <li>• PRC - Scheduled meeting <ul style="list-style-type: none"> <li>i. Following up with proposal and fair</li> </ul> </li> </ul> </li> <li>e. Speaker's Report</li> <li>f. Treasure's Report</li> <li>g. At-Large Reports <ul style="list-style-type: none"> <li>• Grade</li> <li>• Precinct</li> </ul> </li> </ul>	
6.	<b>Announcements</b>	Next scheduled meeting: 9/29 Amy on leave: 9/22-9/29	
7.	<b>Adjournment</b>		Meeting adjourned at 12:46 p.m.