



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: April 5, 2024, 11:15 AM – 12:30PM; Teams

Members Present: Grace Faustino, Joe Lane, Amie Ortiz, Bonnie Minkus Holmes Ivan Olay, Frankie Flores, Tayli Lam, Angie Beauchamp.

Excused Absent: Amber Trujillo McClure, Amy Hawkins,

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		No quorum.
2.	Approval of Agenda		
3.	Approval of Previous Meeting Minutes	3.15.24; 3.29.24	
4.	Indigenous Peoples' Land and Territory Acknowledgement	<i>Founded in 1889, the University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico – Pueblo, Navajo, and Apache since time immemorial – have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and acknowledge our committed relationships to indigenous peoples. We gratefully recognize our history.</i>	
5.	New Business	<p>1. Roundtable</p> <ul style="list-style-type: none"> • We discussed policy 3210,3260, 3745 • Professional reference encouraged to have a direct supervisor when possible <ul style="list-style-type: none"> ○ How do we not hamper the potential candidates? • Supervisor training <ul style="list-style-type: none"> ○ Should be improved ○ Should be done on a yearly basis ○ Triggers should be implemented when staff become supervisor ○ Grace will follow up with Emily from HR 	

		<ul style="list-style-type: none"> • Leadership - Chief of staff said they would like to participate in staff appreciation day, they are going to sponsor dessert, and T-shirt. • Elections went well <ul style="list-style-type: none"> ○ We do have new councilors ○ Precinct 1 – only one with a vacancy <ol style="list-style-type: none"> 2. President's Report 3. President Elect's Report 4. Speaker's Report 5. Treasurer's Report 6. At Large Reports 	
	Announcements	Next scheduled meeting: 4.12.2024	
	Adjournment		