



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: August 12, 11:00 AM – 12:30PM; Teams

Members Present: Ivan Olay, Amie Ortiz, Frankie McQuerry, Bonnie Minkus Holmes, Damion Terrell, Carla Sakiestewa, Grace Faustino

Excused Absent: Amy Hawkins

Guests Present: Sarita Cargas, Yadeeh Sawyer, Marcus Anderson, Joseph Lane, Jessica B Serna

Minutes Submitted by: Amy Hawkins

| | Subject | Item | Notes |
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| 1. | Call to Order | | 11:07AM |
| 2. | Approval of Agenda | | Approved. |
| 3. | Approval of Previous Meeting Minutes | 8.05.24 | Approved. |
| 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> | Read by Amie |
| 5. | New Business | <ol style="list-style-type: none"> 1. Guest Speakers: <ul style="list-style-type: none"> • Dr. Sarita Cargas, Honors College & Director NM Basic Needs Consortium. Dr. Cargas shared and discussed the presentation: Basic Needs Insecurity among UNM Staff. Upcoming event: September 12th statewide conference at the UNM SUB – working and ideas meeting to solve insecurity issues. • Yadeeh Sawyer – Discussed the Disability & Neurodiversity Training Resolution that will be presented at the August business meeting. 2. Roundtable <ul style="list-style-type: none"> • The Staff as Students Request was approved. 3. President's Report: President Olay | |

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| | <ul style="list-style-type: none"> • Moving president's report for upcoming business meeting • School of Medicine expansion advised that in about 10 years the need for more practitioners will double. Fitz Hall not matching capacity of modern medical school – need for an upgrade or build a new building which would affect parking. <p>4. President Elect's Report</p> <ul style="list-style-type: none"> • Will be bringing forward Policy Review Committee charge amendment at next business meeting. Having continuing meetings regarding continuing education versus CNM tuition remission. <p>5. Speaker's Report</p> <ul style="list-style-type: none"> • Only four people have responded to the survey for scoring goals, provided a reminded to fill that out. <p>6. Treasurer's report</p> <ul style="list-style-type: none"> • Reminder that budget requests affect next fiscal year, not current year. Gathering historical spending data report to advocate for more funding. Budget can't withstand multiple food events, needs leadership contribution. Gerald May award revenue has been transferred over. Capital outlay project has an index. SUB cost should be moved from Staff Appreciation fund to the operations fund instead. | |
| Announcements | <p>Next scheduled meeting: 8.26.24 Damion will be on leave Aug 26-30</p> | |
| Action Items | <ol style="list-style-type: none"> 1. Drone Project. Index is secured; ongoing. 2. Westside to UNM direct line rapid ride (used to have this but stopped during the pandemic) 3. What can we do to help staff with food insecurity? Perhaps working with UNM Food and new catering company. 4. Staff poll re: courses of interest at CNM that are not offered by UNM? | |
| Adjournment | | 12:43PM |