



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: August 5, 11:00 AM – 12:30PM; Teams

Members Present: Ivan Olay, Amie Ortiz, Grace Faustino, Amy Hawkins, Sierra Kowalski, Frankie Flores, Frankie McQuerry Bonnie Minkus Holmes

Excused Absent:, Damion Terrell, Grace Faustino, Carla Sakiestewa,

Guests Present: Marcus Anderson

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:05AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	7.29.24	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 Sierra
5.	New Business	<ol style="list-style-type: none"> 1. Roundtable <ul style="list-style-type: none"> • Amie's list • August Business meeting agenda was approved. • Creating a forum for state reps: Exec discussed invitation options for inviting state reps to a Staff Council forum for them learn what SC does which would help lead to discussion about advocating for staff salaries. 2. President's Report: President Olay shared updates on meeting with Mike Puelle and Kevin (Amy to invite Mike P. to a SC meeting or an Exec meeting as he would like to know more about what SC does.) The bereavement policy resolution was shared with Kevin, staff raises were discussed and a question of whether the GA positions are being 	

		<p>used correctly was brought up; continued discussions about continuing education for CNM. Ivan would like to schedule individual meetings with Exec to talk and see if there's anything he can support Exec member's ideas.</p> <p>3. At Large Report(s): Basic needs discussion, Bonnie visited UCLA who has dedicated resources and were very informative and inspiring; Frankie F. suggested considering the Restorative Justice training in the future.</p>	
	Announcements	<p>Next scheduled meeting: 8.12.24 Damion will be on leave Aug 26-30 Amy will be on leave Aug 12-Aug 16</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. 	
	Adjournment		11:36AM