



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: February 16, 2024, 11:15 AM – 12:30PM; Zoom
Members Present: Grace Faustino, Ivan Olay Joe Lane, Amie Ortiz, Amber Trujillo McClure, Bonnie Minkus Holmes, Angie Beauchamp, Tayli Lam.

Excused Absent: Frankie Flores, Amy Hawkins.

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at:
2.	Approval of Agenda		
3.	Approval of Previous Meeting Minutes	02.09.24-Postponed for next meeting	
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	1. Roundtable <ul style="list-style-type: none"> • Staff Council Technology Survey Status – currently in review with HR (Bonnie). Grace and Bonnie will follow up with Kevin and thinking of deploying in March. • LinkedIn Learning proposal (Grace). UNM does not have a LinkedIn Learning plan however Linda.com is a good platform that we still have access to. • Funding Request (Ivan) moved to next week. • Feedback Form (Ivan) Discussion about a one question survey to solicit feedback for Staff Council, the anonymity and implementation processes for the info that is 	

		<p>collected and process of what to do with that info.</p> <ul style="list-style-type: none"> • Faculty Handbook (Ivan) Question and discussion about policy of staff or faculty not being about to be teaching assistant or graduate assistant. Recommendation is that this is an issue to Graduate Studies or HR. <p>2. President's Report – President Faustino discussed the Engagement Survey and plans to share; the SC capital outlay request has been funded and how to implement plans to use those funds; UNM compensation and insurance premiums with tier being moved up; concerns about UNM Hospital's F grade on Leapfrog.</p> <p>3. Speaker's Report – Speaker Lane has already consulted on the two appointments he'll be making at the next business meeting and gave an update on the Be Kind Carnival which is always fun. ☺</p>	
	Announcements	Next scheduled meeting: 3.1.2024	
	Adjournment		Meeting adjourned at: 12:29 PM