



Staff Council Standing Committee Agenda

Committee Name: Executive

Meeting Date and Place: February 2, 2024, 11:15 AM – 12:30PM; Zoom

Members Present: Grace Faustino, Ivan Olay Joe Lane, Amy Hawkins, Amber Trujillo McClure, Frankie Flores, Angie Beauchamp.

Excused Absent: Tayli Lam, Amie Ortiz, Bonnie Minkus Holmes

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at: 11:17
2.	Approval of Agenda		
3.	Approval of Previous Meeting Minutes	01.26.24	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 Grace.
5.	New Business	1. Roundtable <ul style="list-style-type: none"> • Food for thought/discussion – SC newsletter template for councilors (Ivan). We discussed which councilors send updates to their constituents, how they format their emails, and how we can possibly make it easier for councilors with a template. • Proposal to add Staff Council President's Corner to weekly Staff Council E-News. • Debrief SC Mid-Year Budget Review: People in attendance (Grace, Amy, Joe, Ivan). Grace had several suggestions such as including the Executive Committee the UNM finance process of Mid-Year Reviews and budgeting. For those that are more interested in the UNM standard finance 	

		<p>processes, Amy is happy to send resources and share basics of the process. https://budgetoffice.unm.edu/</p> <p>https://budgetoffice.unm.edu/projections-and-mid-year-review/index.html</p> <ul style="list-style-type: none"> • Debrief from Safety and Security Meeting: Discussion and reactions from the committee members that were in attendance; and the disappointment of the lack of acknowledgment of the gravity of the situation, the lack of awareness of the language used, and lack of all clear with the effect that had on the campus community. <ol style="list-style-type: none"> 2. President’s Report: UNM Day at the Legislature debrief. There should be a summary coming from the Government Relations office soon; there was good discussion with legislators and Speaker of the House; recommendations were to have a SC table, having a meeting before hand to prepare those going with an agenda, to be a part of the process of requests early on, and monthly meetings with the Government Relations Office. 3. President Elect’s Report: Meeting for PRC on Monday to look tuition remission; and looking into purchasing some items to increase visibility for SC at the events we sponsor. 4. Speaker’s Report <ul style="list-style-type: none"> • Consultation: Sarah Treviso for G12; Angela Graham to Gov Relations (Joe will be consulting with chairs of SC GR as well). 5. At Large Reports: Amber reported that today is census updates in LoboWeb so at 5PM it will close for those updates. 	
	Announcements	Next scheduled meeting: 2.9.2024	
	Adjournment		Meeting adjourned at: 12:40