



# Staff Council Standing Committee Agenda & Minutes

**Committee Name:** Executive

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

**Members Present:** Grace Faustino, Ivan Olay Joe Lane, Amie Ortiz, Tayli Lam, Amy Hawkins.

**Excused Absent:** Amber Trujillo McClure, Frankie Flores, Bonnie Minkus Holmes, Angie Beauchamp.

**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	12.08.23; 01.05.24	Approved.
4.	Indigenous Peoples' <a href="#">Land and Territory Acknowledgement</a>	<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"> <li>• Follow up on action items from previous meetings (Grace).</li> <li>• PRC: President Elect Olay gave an update on the PRC research of 3300 community engagement policy and meeting with Sydney to discuss whether it should be looked at to revise. The provost committee stopped doing the volunteer fair because the committee doing the fair had all left and the new committee did not want to pursue. The policy committee will discuss; action items considered are to create an education campaign.</li> </ul>	1. Ivan will follow up with Madeline re: volunteer fair. 2. Amy will send an invite to Pamela 3.NA 4. Amy will update the language on the website to reflect the funding source.

		<ul style="list-style-type: none"> <li>• Ethics survey update (Tayli) There have been several responses and some questions. The committee will have a follow up summary on the survey for Council.</li> </ul> <ol style="list-style-type: none"> <li>2. President Faustino gave an update on BLT which included finalizing the UNM legislative priorities which include a recommendation of 6% MSU and discussed concerns about increased premiums. Provost has been invited to the February meeting.</li> <li>3. Speaker Lane reported that P2 councilor Zier has resigned; Lane then consulted on adding Carla Sakiestewa to P2 and Ivan to the Rewards &amp; Recognition Committee. Will be meeting with Lisa Yuka for Lunch and Learns and Brian Jones to present.</li> <li>4. Treasure Lam will report on the accounts for the business meetings and gave an update on the Gerald May awards funding.</li> </ol>	
	<b>Announcements</b>	<p>Next scheduled meeting: 01.26.2024</p> <p>Joe will be following up on the UNM Day at the Legislature for the Government Relations Committee.</p>	
	<b>Adjournment</b>		Meeting adjourned at: