



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 3, 2024, 11:00 AM – 12:30PM; Teams

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

Excused Absent: Frankie Flores,

Members Absent:

Guests Present: Joe Lane

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:07 am
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	5.10.24 minutes will be approved 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>	Read by Ivan.
5.	New Business	1. Roundtable: <ul style="list-style-type: none"> • Exec Retreat: EOD request to facilitate will be sent by Amy for 2-4 hours; July 8-15 Sierra will be out; (Friday's are easiest – July 19th 12:30-4; Carla's room reserved; need food for this). <ol style="list-style-type: none"> i. Goals for the day – Send example of what happened at last year's retreat. ii. Set time and date: Amy will confirm with EOD and send to Exec iii. Location is tentatively reserved by Carla for July 19, 12:00-5. • SC Exec Goals: Refine, Persist, and Improve : 	

		<ul style="list-style-type: none">▪ Shared governance▪ Compensation▪ Safety• Lighting on campus• Drone project: once needed lighting areas are identified we will need to follow up with the Gov. Rel. committee for follow up to ensure the lighting gets funded and put in place.<ul style="list-style-type: none">▪ Parking: Parking and mass transit; how can we engage and encourage staff, and work with the city, to expand on ideas of other ways to get to work other than parking on campus.▪ Engagement. <ol style="list-style-type: none">2. President Elect Terrell: Discussion about how to advocate for 6% increase next year; starting the PRC meetings; and shared gov topic of CIO IT Governance Review Boards discussion and potentially having a seat on the Faculty Senate Use Committee and CIO IT Governance Review Board.3. Speaker Ortiz: strategic initiatives include a type of mentorship specific to exec roles and councilors interested in being on exec; for councilors needing leave from there councillorship, can we have a stand in; plan for filling vacancies is to give preference to anyone who has been active on a SC committee, to have a discussion with Exec if there are several candidates. Amie will consult on vacancies and new committee roster next week.4. Treasurer's Report: Will be a part of the Capital Outlay process; and will be meeting with Texanna and Amy over the Staff Council budgets. Will be utilizing Smartsheet for the council treasurer reports. Want to emphasize that councilors are welcome to this meeting for funding information and offer assistance if they're not sure how to get funding.5. At Large Reports: Bonnie and Sierra will meet to make a plan; Amy to send an email for Frankie M to ask if Angie and Frankie F can share a bit about what they did last year.6. Miscellaneous<ol style="list-style-type: none">i. Joe: A few ideas in the works: Potential resolution and reviving the compensation ad-hoc committee; Brown Bag Lunch and Learn on school supplies drive (end of July).ii. Grace: Lunch and Learn for Smartsheetsiii. Sierra and Grace: Update on the <u>Resolution 2024 #1 - Addition of Mental and Emotional Wellbeing to Policy 3410 Sick Leave</u> and how it was received.	
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	Announcements	Next scheduled meeting 6.10.24 Tomorrow is voting day.	
	Action Items	<ol style="list-style-type: none"> 1. Drone Project. Once there is an index, Amy can sign the PO. Funds are not available until July 1. 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		12:20 pm