



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: March 1, 2024, 11:15 AM – 12:30PM; Zoom

Members Present: Grace Faustino, Ivan Olay Joe Lane, Amie Ortiz, Amy Hawkins, Amber Trujillo McClure, Tayli Lam, Angie Beauchamp.

Excused Absent: Frankie Flores.

Members Absent: Bonnie Minkus Holmes.

Guests Present: Yadéeh Sawyer

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at: 11:17AM
2.	Approval of Agenda		Approved with amendment of Guest Speaker.
3.	Approval of Previous Meeting Minutes	2.09.24; 2.16.24	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>	
5.	New Business	<ol style="list-style-type: none"> 1. Guest Speaker, Yadéeh Sawyer, spoke about UNM training/certification for neurodivergent and disabled populations. Exec discussed how to start this initiative, which departments to work with, two separate trainings, a potential resolution, how to craft that language, and ownership of the trainings for longevity and sustainability. Suggestions were to include ARC, EOD, SHAC, and CARS, HSC; that there be a series of SC Brown Bags. Next steps are: Grace will add to the next meeting agendas with HR and HSC; Yadéeh to send a call out to SC to put together a team for the initiative; reach out to directors of afore mentioned departments for meetings. 2. Roundtable 	

		<ul style="list-style-type: none"> • Funding Request (Ivan): SC Event Accessories: Request SC Event Accessories2024.pdf was approved. Amy will work with Ivan to purchase the items. • Discussion (Ivan) about what falls in the scope of Staff Council when requests are received from constituents. Recommendations are to bring to Exec and be determined on a case-by-case basis if there is any question. <ol style="list-style-type: none"> 3. President Faustino recommended to At Large reps to communicate and remind staff to take the Engagement Survey and clarified that the Policies for constituent comment are for Exec and the PRC committee before the 30-day public comment period. 4. Speaker Lane mentioned the committee chair meeting plans to invite Adam Hathaway to the meeting and that he's changing direction to say to committee's not to worry too much about Robert's Rules and quorum and just get your work done how they see fit. 5. Treasurer Lam requested some clarification on the budget adjustment deadlines and if it will affect the monthly allocation to the Staff Appreciation account, which it will not. 	
	<p>Announcements</p>	<p>Next scheduled meeting: 3.8.2024 we will have guest speakers Frank Sanchez, Gallup Branch SC President, and other members of Gallup Branch SC. Amy has requested any topics they may want to discuss and will share with Exec as soon as received.</p> <p>Jamie from HR will be reaching out about an April meeting for the HR/Gallup Engagement Survey presentation for SC and Faculty Senate.</p>	
	<p>Adjournment</p>		<p>Meeting adjourned at:</p>