



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: March 29, 2024, 11:15 AM – 12:30PM; Teams

Members Present: Grace Faustino, Joe Lane, Amie Ortiz, Amber Trujillo McClure, Bonnie Minkus Holmes, Amy Hawkins, Frankie Flores, Tayli Lam, Angie Beauchamp.

Excused Absent: Ivan Olay

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at: 11:18AM
2.	Approval of Agenda		Approved with amendments
3.	Approval of Previous Meeting Minutes	3.08.24; 3.15.24	3.08.24 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	<ol style="list-style-type: none"> 1. Roundtable <ul style="list-style-type: none"> • April Business Meeting agenda approved with amendments. 2. President's Report: President Faustino spoke about: Gallup Survey Presentation to Staff Council and Faculty Senate (EOD will share a communication about it); Communication Plan for A-Lot Permit Holders (if anyone wants to be included in meetings about this with Parking Director Arruti, contact Grace); CNM Tuition Remission progress; Policy 1150-Staff Council Policy; Policy 3450 – Sick Leave; Safety and Security Legislative Priority Project; Leadership and Staff Engagement Lunch/Breakfast/Banquet; 	

		<p>and Final update on Proxy Access (Bonnie had some suggestions).</p> <p>3. Speaker's Report: Speaker Lane reported on a councilor missing three consecutive business meetings in a row and took feedback for the letter letting them know they are no longer holding office.</p> <p>4. Treasurer's Report: Treasurer Lam reported that campus is in full swing with budget and salary planner and that staff appreciation will receive its standard allocation of \$31K. Lam also suggested that spending any leftover funds, if any, on swag or the staff appreciation luncheon would be a good idea.</p>	
	Announcements	Next scheduled meeting: 4.05.2024	
	Adjournment		Meeting adjourned at: 12:05PM