



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: November 25, 2024, 11:00 AM – 12:30PM; Teams

Members Present: Damion Terrell, Amie Ortiz, Carla Sakiestewa, Frankie Flores, Bonnie Minkus Holmes, Amy Hawkins Frankie McQuerry

Excused Absent: Ivan Olay, Grace Faustino, Sierra Kowalski

Guests Present: Councilors Serna

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:05AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	11.11.24	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 Frankie McQuerry
5.	New Business	1. Roundtable: <ul style="list-style-type: none"> • Constituent concerns regarding being a non-smoking campus. How can we help address the smoking on campus? Newsletter message about the regulation and what to do if you see someone violating policy. • Late staff appreciation idea: tabling for SC committees. Follow up on inviting legislatures through the UNM Government Relations Committee with a table at the. Damion moved that we reach out to Government Relations committee and will work with Amie and Amy to get something to their office. 	

		<ol style="list-style-type: none"> 2. President Elect's Report: No update on tri-fold from Com&Mark. 3. Speaker's Report: Grace Faustino will be appointed chair of DEI; Amy Hawkins will be sending recruiting messages for vacancies again; during the business meeting Amie tries to be somewhat formal which helps the meeting keep organized however Robert's Rules does allow for committees to be less formal (including this committee). 4. Treasurer's Report: Sakiestewa reported on the Staff as Students costs for Staff Appreciation and gave an update on the Gerald May account 5. Precinct at Large Report: Friendsgiving at noon on Wednesday at LGTBQ Center. 	
	Announcements	<ul style="list-style-type: none"> • Next scheduled meeting 12.2.24 • Book recommendations: Tribal Leadership; Radical Respect 	
	Action Items	<ol style="list-style-type: none"> 1. Process for Capital Outlay requests 2. Marketing for Government Relations 3. ONEbox Opioid / Naloxone Emergency Box 4. Drone Project. Gov.Rel will give update Nov. 5. Follow up with Dr. Cargas re: Basic Needs Survey and What can we do to help staff with food insecurity? 6. Staff poll re: courses of interest at CNM that are not offered by UNM? 7. Tri-fold for Legislative session 	
	Adjournment		11:55PM