



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** October 21, 2024, 11:00 AM – 12:30PM; Teams  
**Members Present:** Ivan Olay, Damion Terrell, Carla Sakiestewa, Amy Hawkins, Amie Ortiz, Grace Faustino, Sierra Kowalski, Bonnie Minkus Holmes, Frankie McQuerry,

**Excused Absent:** Frankie Flores,

**Guests Present:** Councilors Serna, Olivas, & Anderson; Faculty Senate President Chris Elders; Shawna Wolfe

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:01AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	10.07.24	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 Sierra.
5.	New Business	<ol style="list-style-type: none"> <li>1. Guest: Shawna Wolfe, VP for Institutional Support Services. The Executive committee introduced themselves with their SC roles and their staff roles. There was much discussion about supporting SC efforts, capital outlay process, potential combined efforts with Faculty Senate, historical data about the staff appreciation funds, and needs for future collaborations and events.</li> <li>2. Speaker's Report – consultations:  HSC committee: Sharina Desai   For Grade 8-9: Emilie McVay-Ash &amp; Sarah Beth Caswell.</li> </ol>	

		<p>For Grade 11: Johnny McGinnis &amp; Candace Lounsbury</p> <p>Grade 13: Jacqueline Chasteen</p> <p>3. President's Report – Discussed FSLA Changes with HR and they provided some updates and suggested that HR provide more information to staff. Discussed how SC can follow up and encourage more communication.</p>	
	<b>Announcements</b>	Next scheduled meeting 10.28.24	
	<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. How to plan for Capital Outlay requests</li> <li>2. Marketing for Government Relations</li> <li>3. ONEbox Opioid / Naloxone Emergency Box</li> <li>4. Drone Project. Gov.Rel will give update Nov.</li> <li>5. Follow up with Dr. Cargas re: Basic Needs Survey and What can we do to help staff with food insecurity?</li> <li>6. Staff poll re: courses of interest at CNM that are not offered by UNM?</li> </ol>	
	<b>Adjournment</b>		1:01PM