



REGULAR BUSINESS MEETING

July 19, 2022

Zoom

**Members Present:** Chelsey Begay, Lorena Blanco-Silva, Alex Bos, Sierra Cushing, Sharina Desai, Grace Faustino, Mark Fischer, Frankie Flores, Rene Forsythe, Gilbert Gallegos, Marvin Gouch, Christina Heinemeyer, Gene Henley, Brian Jones, Jennifer Kavka, Joseph Lane, Madeline Lionbarger, Lindsey Lopez, Tom Luna, Frankie McQuerry, Rudy Montoya, Stephen Murillo, Amie Ortiz, Mary Phibbs, Javier Rios, Joni Roberts, Tony Robinson, Carla Sakiestewa, Gina Marie Sandoval, Yadéeh Sawyer, Jessica Serna, John Shaski, Arielle Slone, Josh Smith, Jessica Stanton, Ruth Stoddard, Jeremy Damien Terrell, Prince Thomas, Hannah Torres, Jennifer Trujillo, Amber Trujillo McClure, Gina Urias-Sandoval, Winton Wood

**Members Excused:** Angela Beauchamp, Jeff Mount, Kristina Rucker, Dwight Zier

**Members Absent:** Albert Arocha, Jennifer Benitez, Felicia Chavez, Tyson Eakman, Evelyn Fleming-Cavit, Victoria Martinez, Ivan Olay,

**Also Present:** Professional Registered Parliamentarian (PRP), Adam Hathaway

- I. **Call to Order:** Speaker Lane called the meeting to order at 1:02 p.m.
- II. **Roll Call:** President Ortiz called roll of members and quorum was established.
- III. **Approve Agenda:** With unanimous consent, the agenda was approved.
- IV. **Land Acknowledgement:** The Land Acknowledgement was read by Councilor Begay.
- V. **Approve Minutes:** With unanimous consent, the minutes from June 21, 2022 were approved.
- VI. **Reports:**
  - a. **President's Report:** President Ortiz gave an update of meeting topics discussed in administration meetings: the Juneteenth resolution was very well received; potential COVID sick leave (which expired at the end of May) solutions for those who have to quarantine; improving behavioral health for UNM staff (one of President Ortiz's priorities); how to fund salary increases on an ongoing basis; money session presentation by Provost Holloway & Teresa Costantinidis. President Ortiz then thanked councilors for a great start to the year with councilor engagement, congratulated councilor Robinson and thanked everyone for volunteering at the ACAC conference and encouraged continued presence of councilors at university supported events and programs. Ortiz concluded by encouraging grade councilors to run for the position of Grade at Large councilor in the upcoming election.
  - b. **Executive Committee Report:** Submitted via email. In addition, President-elect Faustino reported that the Executive Committee discussed parking challenges on North campus; the formation of a sustainability committee; separate emails for SC exec members; staff appreciation and funding opportunities. Faustino concluded with encouraging councilors to read President Stokes' weekly email to all-university.
  - c. **Speakers Report:** Speaker Lane thanked former Councilors Sanchez and Faust-Shucker for their work in the last several years, and during time of crisis, as they have left the University. With unanimous consent, the appointment of Brynn McCabe-Kelly as Grade 13 representative was approved. Then, also with unanimous consent, several committee appointments were approved (see full list below, new are highlighted in green).

- d. Treasurer's Report: Treasurer Sakiestewa presented a slide report outlining the end-of-year, carryover, and FY23 budgets for SC operating, staff appreciation events, supervisor's award, and staff recognition award. Sakiestewa spoke about opportunities to use staff appreciation funds and then welcomed and answered questions.
- e. Committee Reports
  - i. Rules and Elections: Councilor Cushing reported that they will be meeting next week and deciding on chair & co-chair.
  - ii. Ethics: Councilor Stanton reported that they will be meeting soon and reporting next month.
  - iii. Communications & Marketing: Councilor Faustino highlighted the annual parliamentarian series with Adam Hathaway and Councilor Lionbarger promoted the committee as a resource for flyers and promotional material.
  - iv. Councilor Feedback: Councilor Sawyer reported that the committee are considering dissolving.
  - v. Diversity, Equity, and Inclusion: Submitted via email.
  - vi. HSCS: Submitted via email. In addition, Councilor Cushing spoke about the impact of the loss of M lot parking and their idea of requesting a town hall. Cushing then solicited feedback about parking.
  - vii. IT: Councilor Terrell updated the council about where the committee is, and solicited feedback regarding IT Help Ticket support system.
  - viii. Rewards and Recognition: Submitted via email. In addition, Councilor Faustino reminded the councilors about the Lunch and Learn session coming up; and they are looking at where the Lunch & Learn should live.
  - ix. Strategic Planning: Grace Faustino updated the council about where the committee is.

## **VII. New Business**

- a. Grade at Large Representative Election: Councilor Cushing, on behalf of the Rules & Elections Committee, called for nominations. Once nominations were closed, the candidates had a two-minute statement period. Once statements were closed Secretary Hawkins sent the electronic ballots. After closing the ballot, Secretary Hawkins read aloud the teller's report:  
Number of ballots cast: 37;  
Number of votes required for the majority to elect: 19;  
Votes for candidate Amber Trujillo McClure: 21;  
Votes for candidate Rene Forsythe: 16;  
Upon receiving the teller's report, Councilor Cushing announced Amber Trujillo McClure as Grade at Large Representative.
- b. UNM 2040 Discussion: President Ortiz opened this discussion by sharing screen of the UNM 2040 website and briefly going over the goals. Ortiz spoke about the sustainability goal as related to the potential sustainability committee; then Ortiz solicited ideas about ideas of how UNM can reach the 2040 goals on behalf of administration.
- c. Sustainability Standing Committee: Councilors Desai and Sakiestewa solicited engagement in their idea of planning a committee regarding sustainability.

## **VIII. Information Items**

- a. 10-Minute Tidbit: Parliamentarian Hathaway thanked the C&M Committee for their mention of the annual parliamentarian series; encouraged attendance to the 2022 National Association of Parliamentarians annual training held in ABQ this year; and then presented on Obtaining the floor with respect and inclusion. Hathaway then, with no objections, fielded questions.
- b. Councilor Comments: Councilor Cushing highly recommended the Parliamentarian Sessions coming up with Parliamentarian Hathaway and encouraged councilors to attend.

**IX. Councilor Introductions:** Councilor Hannah Torrez, Grade 16-20 representative, introduced herself.

**X. Meeting adjourned at 2:50 p.m.** [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.



2022-2023 Committee Member Roster  
June 2022

**Executive Committee (elected)**

[SCEXEC-L@list.unm.edu](mailto:SCEXEC-L@list.unm.edu)

- Amie Ortiz (President)
- Joseph Lane (Speaker)
- ~~Scott Sanchez (Past President)~~
- Grace Faustino (President elect)
- Mark Fischer (P-at-large)
- Angie Beauchamp (P-at-large)
- ~~Nate Faust Shueker (G-at-large)~~
- Sierra Cushing (G-at-large)
- Carla Sakiestewa (Treasurer)
- Amy Hawkins (ex-officio)

- Amber Trujillo McClure
- Hannah Torrez
- Sharina Desai
- Mike Snyder

**Ethics Committee**

- Stephen Murillo
- Kristina Rucker
- Jessica Stanton (Chair)
- Lindsey Lopez
- Gilbert Gallegos

**Communications & Marketing Committee**

[SC-COMMCMTE-L@list.unm.edu](mailto:SC-COMMCMTE-L@list.unm.edu)

- (Needs Chair(s))
- Grace Faustino (acting chair)
- Gina Marie Sandoval
- Cindi Meche
- [Rene Forsythe]

**Government Relations Committee**

- ~~Scott Sanchez (Chair)~~
- Mary Clark (Chair)
- Garon Bodor
- Armando Bustamante
- Angela Catena
- Autumn Collins
- Grace Faustino
- Evelyn Fleming-Cavit
- Daniel Maes
- Texanna Martin
- Mary Phibbs
- Carla Sakiestewa
- Gina Urias-Sandoval
- Kelly Ore
- Brian Jones
- Frankie McQuerry

**Councilor Feedback**

- Grace Faustino
- Evelyn Fleming-Cavit
- Nancy Shane
- Yadeeh Sawyer

**Diversity, Equity, and Inclusion**

[SC\\_DEI\\_COMMITTEE-L@LIST.UNM.EDU](mailto:SC_DEI_COMMITTEE-L@LIST.UNM.EDU)

- Angie Beauchamp (Chair)
- Jessica Stanton (Co-Chair)
- Armando Bustamante
- Cindy Mason
- Lisa Beauchene-Lawson
- Jennifer Benitez
- Lorena Blanco-Silva
- Grace Faustino
- Mark Fischer
- Bryn McCabe-Kelly
- Cynthia Perez-Chavez
- Carla Sakiestewa
- Nancy Shane
- Gina Urias-Sandoval
- Yadéeh Sawyer
- Javier Rios
- Winton Wood
- Hyunju Blemel

**Health Sciences Center Staff**

[SC\\_HSCS\\_COMMITTEE-L@list.unm.edu](mailto:SC_HSCS_COMMITTEE-L@list.unm.edu)

- Christine F Heinemeyer (Chair)
- Sierra Cushing
- Cynthia Garcia
- Vanessa Roybal
- Jessica Serna
- Jessica Stanton
- Prince Thomas

**IT Committee**

- Damian Terrell (Chair)
- Brian Vineyard
- Tyson Eakman
- Grace Faustino
- Ivan Olay
- Jason Quinn

### **Rewards & Recognition Committee**

[RANDR-L@list.unm.edu](mailto:RANDR-L@list.unm.edu)

Grace Faustino (Chair)

Yadeeh Sawyer (Co-chair)

Jennifer Kavka

Lorena Blanco-Silva

Natalie Brigance

Celeste Cole

~~Nate Faust-Shueker~~

Keith Hitz

Tom Luna

Mark Reynolds

Jennifer Trujillo

Courtney Padilla

**Aaron Rodriguez**

### **Rules & Elections Committee**

[SCRE-L@list.unm.edu](mailto:SCRE-L@list.unm.edu)

Angela Beauchamp

Nancy Shane

Mark Fischer

Sierra Cushing

Bryn McCabe-Kelly

### **Staff Success Committee**

[SC\\_STUDENT\\_SUCCESS\\_COMMITTEE-L@list.unm.edu](mailto:SC_STUDENT_SUCCESS_COMMITTEE-L@list.unm.edu)

~~Nate Faust-Shueker (Chair)~~

Kate Williams **(Chair)**

Cody Alvstead

Marisa Castaneda

Joanne Kuestner

Cindy Mason

Bryn McCabe-Kelly

Cynthia Perez-Chavez

Tony Robinson

Gina Urias-Sandoval

Amber Trujillo McClure

**Damien Terrell**

### **Strategic Planning Committee**

Grace Faustino (Chair)

Angela Beauchamp

Deirdre Markham

Cindy Mason

Nancy Shane

**Carla Sakiestewa**

**Ruth Stoddard**

**Victoria Martinez**