



REGULAR BUSINESS MEETING

November 15, 2022

Zoom

Members Present: Angela Beauchamp, Chelsey Begay, Alex Bos, Sierra Cushing, Sharina Desai, Grace Faustino, Mark Fischer, Frankie Flores, Rene Forsythe, Gilbert Gallegos, Christina Heinemeyer, Gene Henley, Brian Jones, Jennifer Kavka, Joseph Lane, Madeline Lionbarger, Lindsey Lopez, Tom Luna, Brynn McCabe-Kelly, Frankie McQuerry, Rudy Montoya, Jeff Mount, Stephen Murillo, Amie Ortiz, Mary Phibbs, Joni Roberts, Tony Robinson, Kristina Rucker, Carla Sakiestewa, Gina Marie Sandoval, Yadéeh Sawyer, Jessica Serna, John Shaski, Arielle Slone, Josh Smith, Jessica Stanton, Ruth Stoddard, Damien Terrell, Hannah Torres, Jennifer Trujillo, Amber Trujillo McClure, Winton Wood

Members Excused: Jennifer Benitez, Marvin Gouch, Megan Hauser, Ivan Olay, Javier Rios, Prince Thomas, Gina Urias-Sandoval

Members Absent: Lorena Blanco-Silva, Felicia Chavez, Dwight Zier

- I. **Call to Order:** Speaker Lane called the meeting to order at 1:01 p.m.
- II. **Roll Call:** Hawkins 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 President-Elect Faustino.
- V. **Approve Minutes:** With unanimous consent, the minutes from 10/18/22 were approved.
- VI. **Reports:**
 - a. **President's Report:** President Ortiz shared that Juneteenth is now an official UNM holiday and encouraged councilors to write resolutions as this is a direct result of a SC resolution; UNM's legislative priorities are posted; a staff climate survey from the DEI is launching in January; Promotion of awards: STARS for councilors and committee members will be celebrated in December & the Staff Council Hero Award (submit your nomination to scouncil@unm.edu or the Executive committee at any time); finally, there is an opportunity for interested councilors to represent SC on an Equity & Inclusion Lens Policy task force (let Ortiz know by the end of Nov. 15). Ortiz then called for and answered questions.
 - b. **President Elect's Report:** Submitted via email. In addition, President Elect Faustino reported on the Executive Committees work on the draft Policy for remote work feedback; finding a chair for the Staff Success Committee and commented on how important this committee's work is, and reminded councilors that the Executive meetings are open, welcomed councilors to join, and wished everyone a Happy Thanksgiving.
 - c. **Speakers Report:** Speaker Lane shared screen for UNM Policy Review Committee members and Chair, and with unanimous consent, appointed chair and members to the UNM Policy Review Committee.
 - d. **Treasurer's Report:** Treasurer Sakiestewa shared screen of the September 2022 Financial Report, and updated the council on projections and financial requests. Then Sakiestewa encouraged all to think about events or initiatives to submit Event and Funding Requests, and shared about 'Rock Your Mocs Day'.
 - e. **Committee Reports**
 - i. **Ethics:** Councilor Stanton reported on the time of their meetings.

- ii. Rules and Elections: Councilor Fischer reported on their planning for the 2023 grade elections.
- iii. Communications & Marketing: Councilors Forsyth reported on the staff appreciation breakfast in Jan, planning a flyer; and planning a survey in regards to what people would like to see on the SC website and news section; headshots through UCAM for councilors; and the C&M communication plan.
- iv. Diversity, Equity, and Inclusion: Submitted via email. In addition, Councilor Beauchamp reported on working group “justice involved” working with issues of background checks; promoted resolution writing and called back to Ortiz’s report of the DEI resolution that resulted in the official Juneteenth Holiday – an example of a resolution that had a big impact. Beauchamp also offered assistance in writing or putting together a resolution, and referred to the last 2 sets of minutes that were sent out via email.
- v. Environmental Sustainability: Councilor Desai reported on finding speakers to talk about sustainability issues and reports on the usage of things like water and electricity on campus and eventually centralizing the usage rates so they are available; being able to introduce waste disposal and waste streams into regular learning central modules or staff onboarding. Desai also reported on their coordinating “Let’s Do Lunch” sessions around this subject.
- vi. Government Relations: Councilor Phibbs reported on behalf of the committee. Phibbs reported on their last meeting with the leadership of UNM Government Relations and that the priorities are posted and the committee is working on their postcard campaign; Phibbs also reported UNM Day is Monday, January 30 and to reach out if you’d like to participate.
- vii. HSCS: They have not met in the last month; no report.
- viii. IT Committee: Councilor Terrell reported that they are working on getting another meeting scheduled and that they were able to get Support Center Director and CIO for IT on the SC February agenda.
- ix. Rewards and Recognition: In addition, Councilor Sawyer reported on the most recent PAWS awards; finalizing Gerald May Award nominations; Then, on behalf of the committee, Sawyer, moved that the council approve the Gerald W. May Funding and Event Request Form that was shown on screen. With unanimous consent, the motion was approved. Beginning in January the committee will start planning staff appreciation week which takes place in May.
- x. Staff Success: No report. On behalf of the Executive Committee, President Elect Faustino moved that the event of Staff Success be moved to Exec. Debate opened. The Chair then moved to refer the motion to the Staff Success Committee. With unanimous consent, the motion to refer to committee was approved.
- xi. Strategic Planning: On behalf of the Strategic Planning Committee, President Elect Faustino moved that the Mentoring Program be moved back to the Executive Committee. With unanimous consent, the motion was approved.
- xii. UNM Policy Review: President Elect Faustino reported on their introductory meeting and the upcoming recommendations for Policy’s under review.

VII. Adjourn: Meeting adjourned at 1:59 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.



2022-2023 Committee Member Roster

Executive Committee (elected)

SCEXEC-L@list.unm.edu

Amie Ortiz (President)
Joseph Lane (Speaker)
Grace Faustino (President elect)
Mark Fischer (P-at-large)
Angie Beauchamp (P-at-large)
Amber Trujillo McClure (G-at-large)
Sierra Cushing (G-at-large)
Carla Sakiestewa (Treasurer)
Amy Hawkins (ex-officio)

Communications & Marketing Committee

SC-COMMCMTE-L@list.unm.edu

[Brian Jones (Chair)]
Grace Faustino (Co-chair)
Rene Forsythe
Cindi Meche
Chelsey Begay

Diversity, Equity, and Inclusion

SC_DEI_COMMITTEE-L@LIST.UNM.EDU

Angie Beauchamp (Chair)
Jessica Stanton (Co-Chair)
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
Amber Trujillo McClure
Hannah Torres
Sharina Desai
Mike Snyder

Ethics Committee

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

Government Relations Committee

Mary Clark (Chair)
Mary Phibbs (co-chair)
Garon Bodor
Armando Bustamante
Angela Catena
Autumn Collins
Grace Faustino
Evelyn Fleming-Cavit
Texanna Martin
Carla Sakiestewa
Gina Urias-Sandoval
Kelly Ore
Brian Jones
Frankie McQuerry
Joseph Lane (unofficial member)

Health Sciences Center Staff

SC_HSCS_COMMITTEE-L@list.unm.edu

Christine F Heinemeyer (Chair)
Sierra Cushing
Cindy Garcia
Vanessa Roybal
Jessica Serna
Rene S Forsythe
Deena Duran
Sharina Desai
Cindy Mason

IT Committee

Damian Terrell (Chair)
Tyson Eakman
Grace Faustino
Ivan Olay
Jason Quinn
Lewis Worley
Eric Castillo

Rewards & Recognition Committee

RANDR-L@list.unm.edu

Grace Faustino (Chair)
Yadeeh Sawyer (Co-chair)
Jennifer Kavka
Lorena Blanco-Silva
Natalie Brigance
Keith Hitz
Tom Luna
Jennifer Trujillo
Courtney Padilla
Gina Marie Sandoval
Aaron Rodriguez

Rules & Elections Committee

SCRE-L@list.unm.edu

Mark Fischer (Chair)
Angela Beauchamp
Nancy Shane
Sierra Cushing
Bryn McCabe-Kelly

Staff Success Committee

SC_STUDENT_SUCCESS_COMMITTEE-L@list.unm.edu

[Madeline Lionbarger (chair)]*TB appointed Jan'23
Cody Alvstead
Marisa Castaneda
Joanne Kuestner
Cindy Mason
Bryn McCabe-Kelly
Cynthia Perez-Chavez
Tony Robinson
Gina Urias-Sandoval
Damion Terrell

Environmental Sustainability Committee

Sharina Desai (Chair)
Carla Sakiestewa (Co-Chair)
John Shaski "Ski"
Michal Mudd
Grace Faustino

Strategic Planning Committee

Grace Faustino (Chair)
Angela Beauchamp
Deirdre Markham
Cindy Mason?
Nancy Shane
Carla Sakiestewa
Ruth Stoddard
Toya M. Martinez

UNM Policy Review Committee

Grace Faustino Chair gfaustin@unm.edu
Mark Fischer Mjfischer@salud.UNM.edu
Lindsey Lopez llopez239@unm.edu
Angela Beauchamp abqbeach@unm.edu
Stephen Murillo Smmurillo@salud.unm.edu
Alex Bos ajbos@salud.unm.edu
Megan Hauser mhauser@unm.edu
Amber Trujillo McClure atrujillomcclure@unm.edu
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Karl Anderson
Christine Heinemeyer
Texanna Martin
Gabrielle Abousalem