



REGULAR BUSINESS MEETING

June 20, 2023

Zoom

Members Present:

Jess Anderson, Angela Beauchamp, Alex Bos, Jennifer Chamberlin Payne, Aminda R. Courtwright, Sierra Cushing, Ryan Edington, Grace Faustino, Mark Fischer, Frankie Flores, Rene Forsythe, Elisa Gallegos, Marvin Gouch, Angela Marie Graham, Brian Jones, Jennifer Kavka, Tayli Lam, Joseph Lane, Madeline Lionbarger, Michael McNeil, Frankie McQuerry, Bonnie Minkus Holmes, Stephen Murillo, Ivan Olay, Amie Ortiz, Mary Phibbs, Andrea Quijada, Jason Quinn, Joni Roberts, Tony Robinson, Natalie Rowe, Yadeeh Sawyer, Jessica Serna John Shaski, Arielle Slone, Jessica Stanton, Damion Terrell, Amer Trujillo McClure, Leon Vigil, Winton Wood, Robinson Worley, Lisa Yuka

Members Excused: Jennifer Benitez, Sharina Desai, Kristina Rucker, Dwight Zier

Members Absent: Michael Baca, Chloe Caswell, Gloria Gonzalez, Lindsey Lopez, Victoria Martinez, Joshua Smith, Ruth Stoddard, Quinton Valencia,

Also Present: Professional Registered Parliamentarian (PRP), Adam Hathaway, SC Government Relations Chair, Mary Clark

- I. **Call to Order:** Speaker Lane called the meeting to order at approximately 1:02 p.m.
- II. **Roll Call:** Councilor 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 Carla Sakiestewa.
- V. **Approve Minutes:** With unanimous consent, the minutes from 5/16/23 were approved.
- VI. **Reports:**
 - a. **President's Report:** President Faustino requested video be turned on for the meeting if available and memorialized the Juneteenth Holiday which we are proud to celebrate, and reviewed what the SC President's reports will primarily focus on. Faustino encouraged communication and participation with university leadership and initiatives. Then Faustino updated the council on the remote work policy, meeting with the VP of HR and the Gallup staff engagement survey, meeting with the VP for Finance and Administration, Teresa Constantinidis, university wide committee vacancies, and the SC Executive Committee retreat.
 - b. **President Elect's Report:** President Elect Olay reported on the June Executive meetings were several things were discussed: an employee wellness program collaboration, approval of the Lunch & Learn Multiplier Series, volunteer fair, Happy Tails donation drive, a possible staff deduction program for PopeJoy tickets, new policies that have been approved, and the impact that Staff Council has on getting things done at UNM like the Juneteenth Holiday.
 - c. **Speakers Report:** Speaker Lane gave a brief description of what the role of Speaker is regarding committees. Then Lane shared screen of the committee lists, asked committees to ensure that the members were correct, and then appointed the SC Committees.
 - d. **Treasurer's Report:** Treasurer Lam is waiting on the fiscal year to close and for the last of the Staff Appreciation charges to hit the index to see how we ended the year.
 - e. **Committee Reports**
 - i. **Ethics:** Murillo reported that the last meeting did not have quorum and they need to select a chair.
 - ii. **Rules and Elections:** Fischer reported they have not met since the last business meeting.

- iii. Communications & Marketing: Jones reported that they have not formally met but have reviewed several flyers and have a project to work on.
- iv. Diversity, Equity, and Inclusion: Submitted via email; In addition, Beauchamp reported that the DEI Book Club is being regenerated, and they have lots of other projects to look at.
- v. Environmental Sustainability: Submitted via email. In addition, Sakiestewa and Shaski reported that the committee is very active in evolved in educating staff about sustainable projects and practices at the university including recycling procedures, sustainability history, and food.
- vi. Government Relations: Clark reported on their Lunch and Learn re: NM's legislative process and the capitol outlay request procedure.
- vii. HSCS: Cushing reported that the committee has done any business except to elect a new chair and confirm membership.
- viii. Technology: Councilor Terrell reported on the post pandemic lessons survey for remote work and would like to present to council for feedback. Terrell answered several questions about the types of questions on the survey.
- ix. Rewards and Recognition: Submitted via email. In addition, Sawyer reported on the in progress debrief for Staff Appreciation Week, the 2nd quarter PAWS nominations reviews; and reworking the questions for Outstanding Supervisor awards.
- x. Staff Success: Councilor Lionbarger reported working on some things for the fall including possible volunteer opportunities.
- xi. Strategic Planning: Sakiestewa reported that they meet quarterly and are planning on a retreat to review the SC Strategic Plan to ensure it aligns with UNM 2040
- xii. UNM Policy Review: President Elect Olay reported that they will get their meetings scheduled soon.

VII. New Business:

- a. Capitol Outlay Projects; *SC Gov Rel Co-Chairs Mary Phibbs and Mary Clark*. Mary Phibbs sent out the flyer to SC that gives some great tips about how to begin a capitol outlay project, and what the criteria are. Mary Clark and Mary Phibbs answered questions about what might be appropriate for a capitol outlay project.

VIII. Councilor Introductions: Jessica Stanton, Jess Anderson, and Bonnie Minkus Holmes introduced themselves.

IX. Adjourn: Meeting adjourned at approximately 2:55 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.