



**General Council Meeting Minutes**  
**7 December, 2024**  
**Sub Lobo A&B**

- 1) Call to order at 10.02 am.
  - a) Roll call  
All the representatives except those from chemistry, education, electrical, history, psychology, OILS, math and sociology were present.
  - a) Adoption of agenda
    - The motion to adopt the agenda for the meeting was proposed, seconded, and passed unanimously.
    - The representative from civil engineering read out the indigenous peoples' land and territory acknowledgement.
  
- 2) Opening business
  - a) The Acting Chair opened the minutes of the previous meeting for discussion. There were no questions or discussion points, and the minutes were approved unanimously.
  - b) Media, Gallery, and Public Comments – Ryan Lindquist congratulated the council on completing the fall semester and wished everyone a safe holiday break.
  
- 3) Officer Reports
  - a) The Acting Chair read an email from the Council Chair, expressing gratitude for the council's contributions and announcing the start of stipend disbursement
  - b) President Michel Rivera Ramirez reiterated the importance of council members' contributions and congratulates them on their professionalism.
  
- 4) Committee Reports
  - a) The Director of Boards and Committees provided updates on the following:  
Admissions and Registration Committee (the approval of retrospective certificates).  
The Curriculum Committee (potential changes to undergraduate curriculum standards)  
The Senate Graduate and Professional Committee (new program proposals and budgetary considerations)  
The Teaching Enhancement Committee  
The Athletic Council (the appointment of a new athletic director and the need for sustainability in athletics)  
The Campus Development Advisory Committee's work on increasing lighting around parking lots and other projects  
The Information Technology Use Committee, (funding for expanding the computer checkout system)

The Ethics Library Committee (security improvements after a ransomware attack and new special collections areas)  
The Research Policy Committee  
The Children's Campus Oversight Board  
The University Accessibility Committee  
The Student Publications Board and the Student Health Leadership Council (updates pending)  
SUB Board (decision to move SGAO and other offices to a new space)  
UNM Sustainability Council (this will be revived next semester)  
The Tuition and Fee Committee and the Student Success, Teaching, and Research Committee.  
The IT Academic Technologies Advisory Board (renovations to the logo lab and other projects)  
The Policy Equity and Inclusion Lens Task Force, which is evaluating university policies for diversity, equity, and inclusion.

5) Council Member Reports

- a) The member from Biology reported on the department's search for a new parasitology hire.
- b) The member from Civil Engineering mentioned the department's new RDSA and the application for PB funds.
- c) The member from Communication reported on an upcoming national conference organized by the department.
- d) A member from Law highlighted the importance of addressing the parking situation.
- e) The member from Mechanical Engineering shared their first-time experience with the council and expresses appreciation for the structure of the meetings.
- f) The member from Medicine reported on the department's accreditation process and the preparation of residents for exams.
- g) The member from Native American Studies discussed the department's growth and participation in international and regional conferences.
- h) The member from Physics reported on the department's final event with GSA and the challenges faced by international students due to visa issues.
- i) The member from Public Administration discussed the department's change in leadership and efforts to reorganize and recruit more members and highlighted the need for more representation from humanities departments and increased publicity on social media.

6) Closing remarks and next meeting

- a) The Acting Chair thanked everyone for their participation and contributions to the meeting.
- b) The next meeting was scheduled for January 25, 2025.

The meeting was adjourned at 11 a.m.

### Attendance Record

<b>Member</b>	<b>Department</b>		<b>Credentialed/Alternate/Proxy</b>	<b>Council Chair Comments</b>
Benjamin Garcia	Biology		Credentialed	
Travis Broadhurst	Civil Engineering		Credentialed	
Saiqa	Communication		Credentialed	
Aidan Dunne	Earth and Planetary Science		Credentialed	
Wilfred Padmore Osei	Economics		Credentialed	
Marie Von Haas	History		Credentialed	
Parker Murphy	Law		Credentialed	
David Lonergan	Law		Credentialed	
Aleksia Minetos	Law		Credentialed	Newly elected
Hanumesh Sai Pamisetty	Mechanical Engineering		Credentialed	
Arlin Bustillos	Medicine		Credentialed	
Sarah Stamer	Physics		Credentialed	
Milad Houshmand Charmkhoran	Physics		Credentialed	
Gabriel	Political Science		Credentialed	
Mario	Native American Studies		Credentialed	
Michel Rivera Ramirez				
Ryan Lindquist				