



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: August 12, 2022, 11AM – 12PM

<https://unm.zoom.us/j/91968190756>

Passcode: UNMstaff

Members Present: Amie Ortiz, Joe Lane, Carla Sakiestewa, Sierra Cushing, Mark Fischer, Angie Beauchamp, Amy Hawkins, Grace Faustino

Excused Absent: Amber Trujillo McClure

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approx. 11:04 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	8/5/22	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<p>a. Administrative Report: Hawkins opened a discussion about the safety forum held earlier this week; updated the committee on: the status of the email request for President-Elect, Speaker, and Treasurer; the burrito breakfast request; carry-over for Staff Appreciation. Hawkins talked about the need for succession plans perhaps in the form of SOPs for committees mentioning specifically the Outstanding Supervisor Awards which Hawkins is worried about since nominations haven't been opened yet. Hawkins then reminded that the second parking town hall was today and will resend the link.</p> <p>b. Roundtable:</p> <ul style="list-style-type: none"> Grace opened a discussion about the importance of Exec being a constituent group with the ability to comment on UAP policies before the public comment period; and will take the lead on setting up meetings for future policy reviews for Exec to discuss and submit comments to the Policy Office. 	<p>a. Amy will follow-up with an email about SC awards to Rewards & Recognition clarifying how our awards are different than others.</p> <p>b. NA</p> <p>c. NA</p> <p>d. NA</p>

		<p>c. President's Report: Ortiz commented on the SStar meeting and increasing behavior health care services for students and Ortiz's suggestion that the training be provided to any staff who supervises students; SHAC will have a case worker to help coordinate health care services and Ortiz suggested the same referral service for CARS for staff; shared options for behavioral health for staff; Regents meeting is on Tuesday & Amie will share what she shares with SC; meeting with President Stokes & HR next week.</p> <p>d. Speaker's Report: Lane will add a motion for the sustainability committee to the August agenda.</p>	
6.	Announcements	Next meeting: August 26	
7.	Adjournment		Meeting adjourned at approximately 12:04 p.m.