



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** February 25, 2022, 11AM – 12PM

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

Passcode: UNMstaff

**Members Present:** Joe Lane, Sierra Cushing, Mark Fischer, Amie Ortiz, Grace Faustino, Carla Sakiestewa

**Excused Absent:** Nancy Shane

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amie Ortiz

	<b>Subject</b>	<b>Item</b>	<b>Notes</b>
1.	<b>Call to Order</b>		Meeting started at 11:05 a.m.
2.	<b>Indigenous Peoples' Land and Territory Acknowledgement</b>		Read by Amie Ortiz
3.	<b>Approval of Agenda</b>		Approved.
4.	<b>Approval of Previous Meeting Minutes</b>	2/11/22	Approved.
5.	<b>New Business</b>	<ul style="list-style-type: none"> <li>a. Event Request: Brown Bag: Big Brothers.</li> <li>b. Pres Elect Ortiz reported on status of campus mask mandate and issues surrounding salary increases.</li> <li>c. Speaker Lane consulted on appointment for grade 5-7 representative (Victoria Martinez).</li> <li>d. Nancy requested an update for Exec on bills after signing period ends.</li> <li>e. Committee discussed the funding formulas/challenges and how they apply to salary increases.</li> </ul>	<ul style="list-style-type: none"> <li>a. Approved.</li> <li>b. More info will be available after 3/9</li> <li>c. N/A</li> <li>d. Update will be sent as soon as available</li> <li>e. N/A</li> </ul>
6.	<b>Announcements</b>	Next meeting: 03/04/22	
7.	<b>Adjournment</b>		Meeting adjourned at 11:24 a.m.