



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** July 29, 2022, 11AM – 12PM

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

Passcode: UNMstaff

**Members Present:** Amie Ortiz, Joe Lane, Sierra Cushing, Mark Fischer, Angie Beauchamp, Amy Hawkins, Grace Faustino, Amber Trujillo McClure

**Excused Absent:** Carla Sakiestewa,

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	<b>Subject</b>	<b>Item</b>	<b>Notes</b>
1.	<b>Call to Order</b>		Meeting started at approx. 11:03 a.m.
2.	<b>Approval of Agenda</b>		Approved
3.	<b>Approval of Previous Meeting Minutes</b>		
4.	<b>Indigenous Peoples' Land and Territory Acknowledgement</b>		Read by Amie Ortiz
5.	<b>New Business</b>	<p>a. Amy welcomed the newest member of Exec, Amber Trujillo-McClure, and gave a shout-out to Sierra who successfully, on the fly, ran the election at the July business meeting. The CARS (Categorization of Reserves) system opens up on Monday with a deadline of Aug.12. Then, the August Business agenda was approved. Amy discussed when to have the Costantinidis/Holloway financial presentation; Nuts &amp; Bolts; and a potential Burrito breakfast event with the R&amp;R committee.</p> <p>b. Discussion:</p> <ul style="list-style-type: none"> <li>• Parking on North Campus: Sierra is following up on this issue and will provide more updates later.</li> </ul> <p>c. President Ortiz updated Exec on talks with Costantinidis &amp; Holloway about COVID leave and reported on HR numbers of staff who used the COVID sick leave during the extended period; staff losing annual leave &amp; how we can foster a culture of the value of taking leave; continued concerns of access to behavioral health. Ortiz then called for questions and informed of upcoming meetings.</p>	<p>a. Amy will follow up with R&amp;R committee re: Burrito breakfast.</p> <p>b. NA</p> <p>c. NA</p> <p>d. NA</p>

		d. Speaker Lane let the committee know of his tracking of excused/unexcused absences to councilors and what that looks like now; then consulted on new committee members for HSCS and chair of Rules & Elections.	
6.	<b>Announcements</b>	Next meeting: August 5	
7.	<b>Adjournment</b>		Meeting adjourned at approximately 12:04 p.m.