



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: August 5, 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, Amber Trujillo McClure

Excused Absent:

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approx. 11:03 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	7/29, approved with amendments	
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> a. Administrative: Amy shared the info for the Parking Town Hall today at 4 p.m.; the Funding/Event Request: Staff Success Days was approved; and then discussed Committee Reporting and reporting options. b. President Elect's Report – Reminded that the Officer emails need to be submitted for: Grace, Carla, and Joe emails. c. Speaker Lane updated the committee on attendance proceedings for councilors 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. Treasure d. Treasurer Sakiestewa gave a brief report and discussed the process of the new org codes and indices for Staff Council and Amy gave an update of where we are in that process. 	<ul style="list-style-type: none"> a. NA b. NA c. NA d. NA
6.	Announcements	Next meeting: August 12	

7.	Adjournment		Meeting adjourned at approximately 11: 55 p.m.
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