



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** August 26, 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	8/12/22	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> <li>a. Administrative update: Amy welcomed guest advisors and opened a discussion regarding a potential in-person meeting mandate for advisors; OSA update (calendared and mention Amie's role; Abra no longer in the Pres office); Indices update; The Event &amp; Funding Request: Mental Health Awareness Day was approved with the inclusion of a member of SC for planning.</li> <li>b. Roundtable:               <ul style="list-style-type: none"> <li>• Amber: Dog Pick-up bags *moved to next week</li> </ul> </li> <li>c. President Ortiz asked that Kathy Agnew &amp; Kevin Stevenson from HR and Liz Hutchinson: Way Finder Project be put on the September SC Business meeting agenda; discussed how committee reports are turning into discussion and how we can mediate this without doing a complete 180; then gave an update on meeting with Joey from HR re: more mental health resources from CARS &amp; potential use of CAT leave for COVID; &amp; will keep us posted on the meeting with the Provost</li> </ul>	<ul style="list-style-type: none"> <li>a. Amy will follow up with SHAC</li> <li>b. NA</li> <li>c. NA</li> <li>d. NA</li> </ul>

		<p>next week where they will talk about the mandate for advisors.</p> <p>d. Speaker Lane consulted on adding a member to the DEI committee. Then discussed reports vs. discussion at Business meetings; and reminded Exec that the SC Handbook had been approved and that he is waiting for a list of names for the Environmental Committee so that he may consult and then appoint them.</p>	
<b>6.</b>	<b>Announcements</b>	<p>Next meeting: September 2</p> <p>September 4 begins national suicide week; can we put something out?</p>	
<b>7.</b>	<b>Adjournment</b>		<p>Meeting adjourned at approximately 12:04 p.m.</p>