



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** December 02, 11AM – 12:30PM

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

Passcode: UNMstaff

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

**Excused Absent:** Joe Lane

**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 11:02 a.m.
2.	<b>Approval of Agenda</b>		Approved
3.	<b>Approval of Previous Meeting Minutes</b>	11/11	Approved
4.	<b>Indigenous Peoples' Land and Territory Acknowledgement</b>		Read by Amie Ortiz
5.	<b>New Business</b>	<ul style="list-style-type: none"> <li>a. Hawkins recorded feedback on the Parliamentarian Series; Exec discussed and agreed that the December SC meeting would not be a business meeting, and the agenda was approved. Hawkins moved that the Exec committee approve \$200 to be used for gift cards &amp;/or prizes for the December SC gathering. The motion was seconded and, with unanimous consent, approved.</li> <li>b. Roundtable:               <ul style="list-style-type: none"> <li>1. Angie: Exec discussed that committee meeting minutes for the website need to be the approved minutes; and that there needs to be a motion to adjust the previous standing rules that were approved for using the monthly committee meeting reporting form. It was also mentioned that the meeting minutes are behind on the website.</li> </ul> </li> <li>c. President Ortiz reported on the Regent STAR meeting (which we have a vote on) the item of business – Gallup SC Constitution &amp; By Laws for Gallup to have their own Council at this time; Student Affairs is starting a Task Force to inform</li> </ul>	<ul style="list-style-type: none"> <li>a. Send debrief to SC next Business meeting. Amy will follow-up with draft of SC year in review so Exec can add to it.</li> <li>b. Amy will send the info about previously approved motion.</li> <li>c. NA</li> <li>d. NA</li> <li>e. NA</li> <li>f. NA</li> </ul>

		<p>students of their rights of free speech and activism. Ortiz recommended Councilor Olay; Exec discussed the recent events on campus and Ortiz reported on campus safety talks with Dr. Ziedonis and promoting information about escorts to staff; the integrated campus plan meetings will begin soon and Ortiz solicited feedback; Ortiz then thanked Faustino for sending out the policy language and discussed the feedback that was sent into to the Policy Office.</p> <p>d. President Elect Faustino reported on the work of the Policy Committee and will continue to schedule meetings, invited all of Exec to participate, and sent out the language to constituents and councilors to make it easy for them to provide their own comments and feedback; Faustino and Exec then discussed staff potentially taking home less pay with a raise and how to gain to more insight on that issue.</p> <p>e. Speaker Lane: Consulted on adding Madeline Lionbarger as chair of the Staff Success Committee.</p> <p>f. Treasure Sakiestewa shared the treasurer's report and will look forward to what councilors bring forward as Staff Appreciation has about \$30K currently.</p>	
6.	<b>Announcements</b>	<p>Next scheduled meeting: 12/09 Grace encouraged Exec to attend the GWM awards and we congratulated Angie on her GWM award!</p>	
7.	<b>Adjournment</b>		Meeting adjourned at 12:28 p.m.