



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: December 16, 2022, 11AM – 12:30PM

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

Passcode: UNMstaff

Members Present: Carla Sakiestewa, Angie Beauchamp, Amie Ortiz, Joe Lane, Amber Trujillo McClure, Sierra Cushing

Excused Absent: Amy Hawkins, Grace Faustino, Mark Fischer

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approx. 11:06 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	NA	
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> a. Roundtable: Carla shared ideas of virtual bingo for the holiday meeting activities and Exec agreed that it would be a fun option for the meeting b. President Ortiz gave an update on the upcoming meeting with HR where they will discuss the background check concerns brought forward by the SC DEI – Justice involved subcommittee; the Campus Safety stakeholders interviews have started-this process is specific to physical changes in the environment for safety; if there's anything else for HR, please let Amie know. c. Speaker Lane confirmed his role for the holiday meeting, working with Angie and Angie will send a reminder email to councilors. FYI Sierra won't be at the Dec. meeting. d. Treasurer's Report: Nothing significant has hit the accounts since the last report. 	<ul style="list-style-type: none"> a. NA b. NA c. NA d. NA
6.	Announcements	<p>Next scheduled meeting: 1/06/23 Angie will let us know when the book about Eleanor Roosevelt comes out!</p>	

7.	Adjournment		Meeting adjourned at approx.. 11:30 p.m.