



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 10, 2022, 11AM – 12PM

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

Passcode: UNMstaff

Members Present: Amie Ortiz, Grace Faustino, Joe Lane, Carla Sakiestewa, Sierra Cushing, Mark Fischer, Angie Beauchamp, Amy Hawkins, Scott Sanchez

Excused Absent: Nate Faust-Shuker

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approx. 11:01 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	5/13/22	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> a. Amy gave an update on: presenting the Jim Davis plaque to this year's winner; that we have 14 councilors who opted in putting their pronouns on the SC website; the Event Request: Let's do Lunch: MANA de ABQ was approved; Nate brought up possibly having an August Staff Breakfast/Lunch at La Posada with collaboration of two committees: Staff Success & Rewards & Recognition – Amy has reached out and waiting for a quote; Amy also gave an update on the winners for the Staff Appreciation Lobo Food Pantry raffle. b. Carla gave a Land Acknowledgement sign up update & brought up an idea of sharing a slide of one or more tribes of NM at the Business meetings; Carla will create the slides. c. President's Report: President Stokes' meeting isn't until fall; no new administrative meetings to report. Exec discussed the possibility of Staff Council being involved in the Wayfinder Project. Amie also updated the council on setting meetings with Dr. Ziedonis. 	<ul style="list-style-type: none"> a. NA b. NA c. Amie will follow-up with a meeting with Exec / Liz Hutchinson d. NA e. See if any volunteers fit into vacant precincts f. NA

		<ul style="list-style-type: none"> d. President Elect's Report: Follow-up discussion on a draft resolution for a Juneteenth holiday. Grace will share the draft. e. Speaker's Report: Joe consulted on a Grade 13 vacancy: Jessica Serna; and Grade 16-99: Hanna Torrez; Joe then discussed and consulted on committee members & chairs: Angie Beauchamp to Rules & Elections & as Chair of DEI; Mark Fischer & Sierra Cushing on Rules & Elections. f. Treasure's Report: Carla spoke about an unhappy response from a constituent about the staff appreciation burrito event; and encouraging the use of funding for things other than food. 	
6.	Announcements	<p>Next meeting: June 17 Staff & Faculty Club is having their appreciation event today</p>	
7.	Adjournment		Meeting adjourned at 12:21 p.m.