



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 17, 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, Scott Sanchez, Nate Faust-Shuker

Excused Absent: Grace Faustino

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	6/10/22	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> a. Scott and Mary Clark presented on the Government Relations Committees work on Capital Outlays; Exec approved the addition of their presenting at June's business meeting. b. Amy provided an update on: the continued interest of adding pronouns to councilors profiles; Robert's Rules in Brief have been sent to 20 councilors; 6 out of 8 prize recipients from Staff Appreciation have been given their award, the last 2 are on leave until the end of the month; that Staff Council will have a new org code soon, and the indices will be updated as well. Currently waiting for UNM Foundation to process paperwork to get the new index # for Gerald May account; the SC handbook that C&M committee worked on; that she is still waiting for a quote for staff breakfast at LaPo in August after following up twice in the last week; and that she is waiting on a few outstanding costs from Staff Appreciation, that we may go a bit over but first analysis shows that we are close to our 	<ul style="list-style-type: none"> a. Amy: send out updated agenda b. NA c. Amie will follow up with HR

		<p>target with what was submitted for the funding request.</p> <ul style="list-style-type: none"> c. Nate started a discussion about the discontinued Covid sick leave policy. Exec discussed multiple potential options of moving forward. The use of CAT leave and the difficulty of getting it was also discussed. d. Angie shared the draft Juneteenth resolution and moved to add it to the agenda for June business meeting. Approved. e. President Ortiz updated Exec about Juneteenth discussions with HR. Then continued discussions on Senate Bill 317 that was started via email. Ortiz plans on supporting this to administration. Ortiz also spoke briefly about the SC President's primary responsibility to represent staff to administration and regents and that she will always welcome input from this committee. f. Speaker Lane consulted on committee memberships. g. Treasurer Sakiestewa updated the committee on the treasurer's report & noted the accounts are in good shape. 	
6.	Announcements	<p>Next meeting: July 8 (July 1 is a holiday) Amy will be on leave from July 5 - July 15</p>	
7.	Adjournment		<p>Meeting adjourned at 12:21 p.m.</p>