



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 3, 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. Administrative update: Amy gave an update on presenting the Jim Davis plaque to this year's winner; we have 14 councilors who opted in putting their pronouns on the SC website; Event Request: Let's do Lunch: MANA de ABQ was approved; Nate brought up possibly having an August Staff Breakfast/Lunch possibly 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 then discussed the possibility of Staff Council being involved in the Wayfinder Project. Amie also updated the council on setting meetings with Dr. Z's office. 	<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 the resolution draft for Juneteenth holiday & Grace will share that language with Exec. e. Speaker's Report: Joe consulted on the Grade 13 vacancy: Jessica Serna; & Grade 16-99: Hanna Torrez; and on committee members: Have Joe send committee lists; Angie to Rules & Elections & chair of DEI; Mark Fischer & Sierra on Rules & Elections. f. Treasure's Report: Carla spoke about a response from a constituent about the staff appreciation burrito event and potentially using funding for other things than food. 	
6.	Announcements	Next meeting: June 17 Staff & Faculty Club is having their appreciation event today	
7.	Adjournment		Meeting adjourned at 12:21 p.m.