



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: March 25, 2022, 11AM – 12PM

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

Passcode: UNMstaff

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

Excused Absent:

Members Absent: Jennifer Kavka,

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:02 a.m.
2.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Scott Sanchez
3.	Approval of Agenda		Approved.
4.	Approval of Previous Meeting Minutes	3/11/22	Approved.
5.	New Business	<ul style="list-style-type: none"> a. Administrative Update: 1) Elections update 2) Event Debrief: Lunch & learn BBBS 3) Event request: Lovin on Lil Lobos 4) Staff Appreciation update b. Exec discussed the upcoming compensation distributions and how to help staff understand and find information about it c. Exec discussed two constituent concerns brought up by Councilor Sawyer: Remote work agreements & APS spring break alignment. d. President Sanchez updated the committee about the last Regent's meeting and discussed compensation practices at UNM throughout the years. e. President Elect Ortiz spoke about the inclement weather policy change and how the "soft influence" of Staff Council makes a difference and Exec discussed the importance of our relationship with HR f. Speaker's Report: Speaker Lane is putting together an end of year report for April's meeting. 	<ul style="list-style-type: none"> a. Amy will follow-up b. Scott will send a follow-up email to HR c. Scott has replied to Sawyer; Scott & Amie has talked with HR about remote work several times; HR is planning on sending a reminder about steps for managers in completing the form and discussing with employees. d. NA

			e. NA f. NA
6.	Announcements	Next meeting: 04/01	
7.	Adjournment		Meeting adjourned at 11:59 a.m.