



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** October 7, 2022, 11AM – 12:30PM

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

Passcode: UNMstaff

**Members Present:** Amie Ortiz, Joe Lane, Carla Sakiestewa, Mark Fischer, Amy Hawkins, Grace Faustino, Amber Trujillo McClure, Sierra Cushing, Angie Beauchamp

**Excused Absent:**

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:03 a.m.
2.	Approval of Agenda		Approved as amended
3.	Approval of Previous Meeting Minutes	9/16 approved 9/30 approved	
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> <li>a. Administrative Update               <ul style="list-style-type: none"> <li>• October Agenda was approved</li> <li>• Exec commented on the Debrief: Imposter Syndrome</li> <li>• The Event &amp; Funding Request: Staff as Students was approved</li> <li>• Hawkins also followed up whether Carla and Joe wanted their official Speaker and Treasurer's email address put on the website.</li> </ul> </li> <li>b. Roundtable:               <ul style="list-style-type: none"> <li>• Grace spoke about starting a SC Policy Committee that would coordinate with the Policy Office to receive SC feedback on a continual basis. Exec discussed the option of creating a new committee vs. adding this initiative to the Strategic Planning Committee.</li> <li>• Grace and Angie opened another discussion about the Wayfinder project and wanting to be a part of it in some way.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a. NA</li> <li>b. NA</li> <li>c. NA</li> <li>d. NA</li> <li>e. NA</li> <li>f. NA</li> </ul>

		<ul style="list-style-type: none"> <li>• Amber asked about water fountains not being available to use in UNM buildings and received feedback regarding reaching out to FM or the building coordinator.</li> </ul> <p>c. President Ortiz reported on BLT that one of the priorities is staff compensation but that we don't have as strong of a position as faculty; at the STARR meeting UNM Gallup has created their own constitution and bylaws they will be bringing;</p> <p>d. President Elect Faustino reiterated some of the points that Exec has already touched on throughout the meeting; and reminded to put our comments up for the policies in review.</p> <p>e. Speaker Lane updated the committee about the Environmental Sustainability; Staff Success committees; will start looking at recruiting for vacancies; and working on making the business meetings friendlier.</p> <p>f. Treasure Sakiestewa gave an update on the transitional indexes (and really liked Amy's index document), and reported on the four accounts.</p>	
6.	<b>Announcements</b>	Next meeting: 10/14 Amie will not be here on the 28 <sup>th</sup> .	
7.	<b>Adjournment</b>		Meeting adjourned at 12:47 p.m.