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

<table>
<thead>
<tr>
<th>Subject</th>
<th>Item</th>
<th>Notes</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td></td>
<td>Meeting started at 11:03 a.m.</td>
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<td>2. Approval of Agenda</td>
<td></td>
<td>Approved as amended</td>
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<td>3. Approval of Previous Meeting Minutes</td>
<td>9/16 approved 9/30 approved</td>
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<td>4. Indigenous Peoples’ Land and Territory Acknowledgement</td>
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<td>Read by Amie Ortiz</td>
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| 5. New Business | a. Administrative Update  
  • October Agenda was approved  
  • Exec commented on the Debrief: Imposter Syndrome  
  • The Event & Funding Request: Staff as Students was approved  
  • Hawkins also followed up whether Carla and Joe wanted their official Speaker and Treasurer’s email address put on the website. | a. NA  
  b. NA  
  c. NA  
  d. NA  
  e. NA  
  f. NA |
| | b. Roundtable:  
  • 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.  
  • Grace and Angie opened another discussion about the Wayfinder project and wanting to be a part of it in some way. | |
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.

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;

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.

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.

Treasure Sakiestewa gave an update on the transitional indexes (and really liked Amy’s index document), and reported on the four accounts.

6. Announcements
   Next meeting: 10/14
   Amie will not be here on the 28th.

7. Adjournment
   Meeting adjourned at 12:47 p.m.