



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: September 2, 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, Grace Faustino, Amber Trujillo McClure

Excused Absent:

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approx. 11:03 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	8/26/22	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	a. Administrative update: the September agenda was approved with changes. b. Roundtable: <ul style="list-style-type: none"> • Amber opened a conversation about having dog poop pick-up bags and added a conversation about sharps boxes on campus and education about how to handle sharps on campus if someone comes across them. Sierra suggested an idea of a poop box on one side and locked sharp box on another. It was also suggested that SC could possibly initiate and sponsor funding to get the boxes established but we would have to work with other departments to make sure they could be maintained long-term. Amber will do some research, Mark will look into where current sharp boxes are located, and Amy will look into where there are bags located on campus. 	a. NA b. NA c. NA

		<ul style="list-style-type: none"> • Angie opened a discussion about the new policy regarding background checks for all new employees. Amie will follow up with the questions and concerns that were brought up. <p>c. President Ortiz updated the committee on: there are no changes re: COVID leave and suggested a resolution if we want to push further; meeting with the provost re: advisors on campus mandate; HR has pushed out suicide awareness week; then Ortiz opened a discussion about UNM budget priorities 23-24 presented at the last regents meeting and briefly spoke about regents feedback.</p> <p>d. President Elect Faustino shared information regarding a CIO Management team meeting with Multiplier leadership series presented by Kate Williams, and opened a discussion about how to make this more accessible to staff in other departments; Faustino will follow up with Kate. Faustino will also engage the committee in the process of feedback for the upcoming policy changes.</p> <p>e. Treasurer Sakiestewa reported that the budgets look good and ready to go.</p>	
6.	Announcements	Next meeting: September 9	
7.	Adjournment		Meeting adjourned at 12:11 p.m.