



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: September 9, 2022, 11AM – 12PM

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

Passcode: UNMstaff

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

Excused Absent: Sierra Cushing

Members Absent:

Guests Present: Kevin Stevenson, Mike Brown

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:02 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	9/2/22	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<p>a. Guest Speakers Kevin Stevenson & Mike Brown from HR addressed questions Exec had regarding the new background check policy. Exec then discussed how to potentially follow-up to see how this policy affects staff.</p> <p>b. Roundtable:</p> <ul style="list-style-type: none"> • Policy 3215 Performance Improvement comment period ends September 18. Ortiz discussed some concerns about peer review going away and that section 10 doesn't mirror faculty standards. Ortiz will send out a call to councilors to comment. Exec agreed to hold a special meeting of the full Council (requires 48 hr. notice) to explain the policy and understanding of changes; and to promote participation in the open comment period. • Policy 3500 – With no objection, this agenda item will be moved to next Exec meeting <p>c. President Elect Faustino updated Exec on meeting with Kate Williams about the multiplier training and will send out some potential dates to bring this to the committee.</p>	<p>a. NA</p> <p>b. Amy will send out notice with an agenda for Wed. Sept 14 following Amie's email to council regarding the policy.</p> <p>c. NA</p> <p>d. Amy will follow up.</p>

		d. Treasure Sakiestewa requested that Amy send her all the Event & Funding requests that have been approved for this fiscal year.	
6.	Announcements	Next meeting: September 16	
7.	Adjournment		Meeting adjourned at 12:26 p.m.