



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: April 7, 2023, 11AM – 12:30PM

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

Passcode: UNMstaff

Members Present: Carla Sakiestewa, Mark Fischer, Amie Ortiz, Joe Lane, Sierra Cushing, Angie Beauchamp, Amber Trujillo McClure

Excused Absent: Amy Hawkins, Grace Faustino,

Members Absent:

Guests Present: Gene Henley

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approximately 11:00 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	3/31/23	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> a. Administrator's Report: Exec provided feedback for the Staff as Student's event and Mark Fischer provided an elections update including some of the information that will be provided to the council before the motion to ratify at next Tuesday's business meeting; and clarified how Executive elections are ran at the May meeting. b. President Ortiz shared some good news regarding insurance premiums not increasing as we previously thought they would. Ortiz then discussed the 6% raise for staff, and then answered questions about each. Ortiz then updated Exec on Regent's meetings and the new Regents; the UNM funding structure, process, and the importance of tuition increases. c. Speaker Lane gave an update on councilors that are being reached out to regarding unexcused absences. d. Treasure Sakiestewa shared screen of the breakdown of the Staff Appreciation index and the 	<ul style="list-style-type: none"> a. NA b. NA c. NA d. NA e. NA

		<p>anticipated carryover for staff appreciation, OSA, and Gerald May.</p> <p>e. Roundtable Discussion. Exec briefly discussed a few items including the new UNM Food RFP (Amber is on the committee), the leftover food app, and new policies and the importance of constituent participation in the review process.</p>	
6.	Announcements	Next scheduled meeting: 4/14/23	
7.	Adjournment		Meeting adjourned at approximately 12:20 p.m.