



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** April 14, 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:**

**Minutes Submitted by:** Amy Hawkins

	<b>Subject</b>	<b>Item</b>	<b>Notes</b>
1.	<b>Call to Order</b>		Meeting started at 11:02 a.m.
2.	<b>Approval of Agenda</b>		Approved
3.	<b>Approval of Previous Meeting Minutes</b>	4/07/23	Approved
4.	<b>Indigenous Peoples' Land and Territory Acknowledgement</b>		Read by Amie Ortiz
5.	<b>New Business</b>	<ul style="list-style-type: none"> <li>a. Administrator's Report: Hawkins gave a brief update on budgets (staff appreciation is still being funded at 31K, no decrease), Staff Appreciation Week, New Councilor Orientation, and Executive elections coming up in May.</li> <li>b. President Ortiz discussed FY24 I&amp;G funding; the effects of not have a tuition increase; the importance of thanking and showing appreciation for staff and advocating for work/life balance for staff and showing appreciation for staff without additional costs; U-wide committees, appointments and terms including the KUNM Board and asked for an update on FSBC at Tuesday's business meeting; and the SC President's Succession Plan that will be shared with Grace, Joe, and anyone else who is interested. Side note, that Hawkins wants to put in place a succession plan for more of the Exec positions and for committees.</li> <li>c. President Elect Faustino discussed University Wide committees and streamlining SC involvement including FSBC which there will be openings for soon.</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> </ul>

		<ul style="list-style-type: none"> <li>d. Speaker Lane gave an update on Grade 13 and 14 and received feedback regarding councilors missing meetings.</li> <li>e. Treasure Sakiestewa shared screen of the breakdown and updated charges to the Staff Appreciation index, and the anticipated carryover for staff appreciation, OSA, and Gerald May.</li> </ul>	
<b>6.</b>	<b>Announcements</b>	Next scheduled meeting: 4/28/23	
<b>7.</b>	<b>Adjournment</b>		Meeting adjourned at 12:12 p.m.