



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: April 28, 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, Grace Faustino,

Excused Absent: Amy Hawkins

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approximately 11:02 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	4/14/23	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	a. Round Table <ul style="list-style-type: none"> • Amber served as the SC rep for the HLC (Higher Learning Commission) listening session held last week and gave a brief update about what was discussed during the meeting. There was not a lot of room for input or questions, and that shared governance seemed to take a back seat. • Mark shared the discussions that were held at the last R&E (Rules & Elections) committee and specifically addressed the options regarding the installation script language "rise" and the timeline to make the amendment to the Election Code. Mark then shared the other possible amendments for the Election Code, and Exec agreed that there will be an Election Code amendment regarding the language "rise" under new business for the May meeting and Mark will make the motion on behalf of R&E. Exec also discussed the 	a. NA b. NA c. NA d. NA e. NA

		<p>usefulness of the descriptions of executive committee, and the time limitations for Q&A during executive elections.</p> <ul style="list-style-type: none"> • Exec discussed about the impact on the U of not increasing tuition, and what departments may be feeling the impact with hiring, conferences, travel, etc. As far as we know for now, budgets will not be cut and there is not a hiring freeze but there will not be any new money so individual departments will have to adjust and figure out what to do regarding any new hires/programming/initiatives on their own. • Amber updated Exec that the committee looking at the RFP for new UNM Food vendor had a kick-off meeting last week, that they will be meeting with a consulting team, mentioned several priorities they will be looking at. <p>b. President Amie Ortiz discussed the BOR and that their operations and agendas will be important to pay attention to and asked that members of Exec be prepared to write a letter to the regents and stand up for shared governance. Amie then shared what Regent's meetings are coming up next. https://regents.unm.edu/meetings/index.html</p> <p>c. President Elect Grace Faustino suggested that members of Exec make an effort to attend the Regent meetings and mentioned plans to meet with the next SC President Elect.</p> <p>d. Speaker Lane reported that there will be vacancies to fill after the May meeting.</p> <p>e. Treasure Sakiestewa shared screen of the April 2023 breakdown and updated charges and reserves to the Staff Appreciation index, and reserves for staff appreciation, OSA, and Gerald May.</p> <p>f. Exec briefly discussed the process/timeline of appointing chairs for the SC Committees.</p>	
6.	Announcements	Next scheduled meeting: 5/03/23	
7.	Adjournment		Meeting adjourned at approximately 12:30 p.m.