



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** February 10, 2023, 11AM – 12:30PM

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

Passcode: UNMstaff

**Members Present:** Carla Sakiestewa, Mark Fischer, Grace Faustino, Amy Hawkins Amie Ortiz, Joe Lane, Amber Trujillo McClure, Sierra Cushing,

**Excused Absent:** Angie Beauchamp

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

|    | Subject                                                | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Notes                                                                                                                                           |
|----|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Call to Order                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Meeting started at 11:02 a.m.                                                                                                                   |
| 2. | Approval of Agenda                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Approved as amended                                                                                                                             |
| 3. | Approval of Previous Meeting Minutes                   | 2/03/23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Approved                                                                                                                                        |
| 4. | Indigenous Peoples' Land and Territory Acknowledgement |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Read by Amie Ortiz                                                                                                                              |
| 5. | New Business                                           | <p>a. Administrator's Report: Hawkins gave an update on working with Frank Sanchez, SC Gallup President, and working through issues of attendance and administrative support. We are meeting with Frank on Monday and continuing to support their efforts; Clarification for SC-ENEWS-L listserv: branch campuses <b>do</b> get the weekly enews through SC-ENEWS-L listserv and are included in the PAWS, OSA &amp; GWM award nominations process. The constituent listservs, however, only go to those staff who are represented by their councilors on the ABQ campus; Midyear reviews with Teresa C. are next week we will report on afterwards; Discussion on more participation for UNM day at the legislature and how we could help support this; ideas to take to the Gov. Rel. committee included lunch &amp; learns; ten minute tidbit; per diem for staff that go; utilizing a UNM van for transportation.</p> <p>b. President Ortiz reported on this week's meeting with T. Costantinidis and HR. Discussions included flex schedules &amp; holiday pay; GRC salaries are not handled through HR; the possibility of vaccine</p> | <p>a. Carla will share discussion with GovRel re: participation and work on a proposal.</p> <p>b. NA</p> <p>c. NA</p> <p>d. NA</p> <p>e. NA</p> |

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|    |                      | <p>mandate be lifted; criminal conviction form and any changes need to come from HR; SC resolutions coming up including a resolution that supports the reduction copays to \$10 instead of removing them altogether. Ortiz then reminded the committee that any requests from administrative offices should go through the SC office.</p> <p>c. President Elect Faustino reported on the staff appreciation planning on behalf of the Rewards &amp; Recognition Committee and encouraged anyone interested to join; will contact Hawkins to use the SC conference room; and discussed the sick leave buyback program for retirement, setting up an ERB account and how we can help disseminate retirement information to staff.</p> <p>d. Speaker Lane consulted on adding members to the Staff Success and DEI committees; and whether to recruit for our new vacancy in G12.</p> <p>e. Treasure Sakiestewa reported that not much changed from last week's comprehensive report; and that we are looking good this year in terms of spending the staff appreciation monies.</p> |                                 |
| 6. | <b>Announcements</b> | <p>Next scheduled meeting: 2/17/23<br/> BeKind Week and the BeKind Carnival is next week (Feb 15. SUB atrium, 11-1) Amy &amp; Joe will be tabling.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |
| 7. | <b>Adjournment</b>   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Meeting adjourned at 12:05 p.m. |