



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: February 03, 2023, 11AM – 12:30PM

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

Passcode: UNMstaff

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

Excused Absent: Amy Hawkins, Sierra Cushing

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	1/27/23	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> a. Guest Speaker: Councilor Tony Robinson P8: UAP 3500. Discussion on communication from HR or GRC re: GRC increased wages. Discussion and suggestions included: a possible amendment to UAP 3500; or a possible route through HR asking for notice to departments when any pay increases happen through GRC for budgeting purposes. Next steps will be for Amie to talk about this to HR, and then bring it up with Teresa C. as well, at their next meeting. b. Faculty Senate Resolution. Exec discussed supporting the FS Resolution: Defending Academic Freedom to Teach About Race and Gender Justice and Critical Race Theory. Exec agreed that this should be supported in the form of a resolution. Angie will draft. c. The February business meeting agenda was approved as amended. d. President Ortiz reported on attending UNM day at the legislature; meeting with the Provost, Teresa Costantinidis; Dr. Ziedonis, and the STAR committee meeting. Ortiz has given a heads up to administration about the SC resolutions coming out in February; and asked the committee to think out 	<ul style="list-style-type: none"> a. NA b. NA c. NA d. NA e. NA

		<p>how to make the process of requesting legislative priorities for funding/capital outlay projects easier for councilors, as Teresa C. had asked if SC put anything forward.</p> <p>e. President Elec Faustino reported on attending the last Faculty Senate Policy Committee meeting and that they have a very thorough review and feedback which can be incorporated into processes for the SC Policy committee.</p> <p>f. Treasure Sakiestewa shared the most recent spreadsheet of accounts focusing on the amount available for staff appreciation and answered questions about how line items are budgeted.</p>	
6.	Announcements	Next scheduled meeting: 2/10/23	
7.	Adjournment		Meeting adjourned at approx. 12:10 p.m.