Committee Name: Executive  
Meeting Date and Place: January 6, 2023, 11AM – 12:30PM  
https://unm.zoom.us/j/91968190756  
Passcode: UNMstaff

Members Present: Carla Sakiestewa, Mark Fischer, Grace Faustino, Angie Beauchamp, Amie Ortiz, Amy Hawkins, Sierra Cushing, Joe Lane  
Excused Absent: Amber Trujillo McClure  
Members Absent:  
Guests Present:  
Minutes Submitted by: Amy Hawkins

<table>
<thead>
<tr>
<th>Subject</th>
<th>Item</th>
<th>Notes</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td></td>
<td>Meeting started at 11:03 a.m.</td>
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<td>2. Approval of Agenda</td>
<td></td>
<td>Approved as amended</td>
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<td>3. Approval of Previous Meeting Minutes</td>
<td>12/09</td>
<td>Approved</td>
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<td>4. Indigenous Peoples' Land and Territory Acknowledgement</td>
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<td>Read by Amie Ortiz</td>
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| 5. New Business | a. Administrator's Report: Welcome back; Staff Appreciation Breakfast update; Amie will discuss with DEI the language issue of using the term “climate” and there being confusion about that term referring to weather; Gerald May & Jim Davis perpetual name plaques that hang in Scholes Hall are out of room and new ones to be purchased; Staff as Students Spring in the works; Elections update; Funding request: Environmental committee Lunch and Learn was approved; January Business Meeting agenda was approved and we discussed there needing to be a standing rule regarding the new committee reporting preferences discussed at Committee Chairs meeting. Joe will reach out to the C&M Committee to see if there are any members willing to make the motion at Jan. meeting,  
b. Roundtable: Amy asked the committee to think about ways we can show appreciation for staff who cannot attend events in person. Some ideas were: engage the food sender service in those areas i.e. Hospital Happy Heart Bistro for HSC; what's on South | a. NA  
b. NA  
c. NA  
d. NA  
e. NA |
|   |   | Campus? Vouchers? And, parking options for staff who come to events that don’t work on Main campus.  
|   | c. | President Ortiz gave an update on the government relations office UNM priorities  
|   | d. | President Elect Faustino will remind councilors about the University Policies that currently open for comment.  
|   | e. | Speaker Lane consulted on appointing Yadéeh Sawyer to G13 from G12 and Exec discussed the nuances of moving councilors within different grades so close to an election.  
| 6. | Announcements | Next scheduled meeting: 1/13/23  
| 7. | Adjournment | Meeting adjourned at 12:57 p.m.  