



Staff Council Standing Committee Minutes

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, Joe Lane, Amber Trujillo McClure

Excused Absent:

Members Absent: Sierra Cushing

Guests Present: Frank Sanchez: Gallup Branch Staff Council President

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	12/16/22; 1/6/23	12/16/22 Approved with correction 1/6/23 Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<p>a. Guest: Frank Sanchez: Gallup Branch Staff Council President: We made Introductions and discussed how we can assist in his new role. Exec asked a few questions based on Frank's initial introduction to what is going on with the newly formed Gallup Staff Council; and discussed items like the Climate Survey; the SC Policy Committee; Questions for Frank: How do you reach out to staff about your meetings?</p> <p>b. Administrator's Report: Staff Appreciation Breakfast Debrief; Event & Funding requests: Kindness Week & Staff as Students Spring '23 were approved; we went over the procedures for funding requests as there was some confusion, and the committee was reminded that the procedures are attached to the funding request and if there are any questions that aren't address in the procedures please let Amy know. Hawkins then gave an update on the budget and new SC ORG and Indices that are now complete.</p>	<p>a. NA b. NA c. NA d. NA e. NA</p>

		<ul style="list-style-type: none"> c. President Elect Faustino reminded the committee of the current policies out for review. d. Speaker Lane reported on the vacancy for Grade 13 position and consulted on appointing Sierra Cushing to the position. Committee minutes are hard to get right now; update on the Gov Rel postcard event; and working with Liz Hutchinson for a Brown Bag on the Wayfinder page. e. Treasure Sakiestewa commented on how important the meeting minutes are and to reiterate to chairs that last approved minutes are all they need to send. Then the treasurer's report was shared with updated numbers available in the Staff Appreciation account. 	
6.	Announcements	<p>Next scheduled meeting: 1/27/23</p> <p>Rules & Election will be meeting to talk about appointing councilors before elections; if anyone would like to be a part of that meeting let Mark know.</p>	
7.	Adjournment		Meeting adjourned at 12:27 p.m.