



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** March 03, 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, Angie Beauchamp

**Excused Absent:**

**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	2/17/23	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<p>a. Administrator's Report: Amy reported that the swag from the January breakfast burrito 40 raffle winners had all been sent out; the purchase of a new SC laptop from the bookstore had been made; and that the honorarium for Ms. Covington was submitted on March 1<sup>st</sup>. In addition:</p> <ul style="list-style-type: none"> <li>• The Special Meeting Agenda for new Grade Distributions was approved</li> <li>• Debriefs for BeKind &amp; DEI Black History with Ms. Covington were commented on.</li> <li>• March Agenda was approved.</li> </ul> <p>b. Roundtable</p> <ul style="list-style-type: none"> <li>• Sierra presented a preamble script for the Speaker when motions are presented, and the committee reviewed and discussed.</li> <li>• Angie suggested sending out the Academic Freedom Resolution with the Faculty Senate Resolution as well, before the March meeting, with a message to notice the academic resources included.</li> </ul>	<p>a. Amy will follow-up as appropriate</p> <p>b. NA</p> <p>c. NA</p> <p>d. NA</p> <p>e. NA</p>

		<p>Exec discussed and Amie agreed to send that information out on behalf of the Resolution authors and include additional resources regarding---</p> <ul style="list-style-type: none"> <li>c. President's Report: President Ortiz reported BLT has asked to consider a 3-7% or 5% across the board for staff compensation. Ortiz appreciates the round table discussions today.</li> <li>d. Speaker Lane briefly discussed President Stokes' State of the Union Address and what he will</li> <li>e. Treasure's Sakiestewa gave a brief report on the amount available for Staff Appreciation Week with calculated costs for other upcoming events accounted for.</li> </ul>	
6.	<b>Announcements</b>	Next scheduled meeting: 3/10/23	
7.	<b>Adjournment</b>		Meeting adjourned at 12:24 p.m.