



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: March 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,

Excused Absent: Sierra Cushing, Angie Beauchamp

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:01 a.m.
2.	Approval of Agenda		Approved as amended
3.	Approval of Previous Meeting Minutes	3/03/23	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> a. Administrator Hawkins will send a calendar invitation to councilors for the Chief HR Officer Search; has confirmed that Ms. Covington has received her honorarium; and the Exec committee discussed the Staff Appreciation Funding request. The recommendation to the council will be to approve the funding request. Hawkins will send the request back to the committee with small adjustments that Treasurer Sakiestewa provided. b. President Ortiz asked for a volunteer to represent SC on the UNM Food RFP Committee: Amber volunteered. An update on BLT included changes to insurance out-of-pocket maximum, reduced behavioral health copays, and a change in salary tiers. Next meeting with Pres. Stokes will be the week of the 20th. c. Speaker Lane consulted on adding Candi Romero to Rewards & Recognition & Theresa Sherman to the Staff Success Committee. d. Treasure Sakiestewa shared screen with report showing the numbers for Staff Appreciation and amount left for other events that may come up. 	<ul style="list-style-type: none"> a. Amy will follow-up as appropriate b. NA c. NA d. NA e. NA

6.	Announcements	Next scheduled meeting: 3/17/23	
7.	Adjournment		Meeting adjourned at 11:45 a.m.