



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: March 31, 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, Sierra Cushing, Angie Beauchamp

Excused Absent: Amber Trujillo McClure

Members Absent:

Guests Present: Gene Henley

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:03 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	3/10/23	Approved as amended
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Grace Faustino
5.	New Business	<p>a. Gene Henley: Employee Survey RFP Update. Henley shared information about the history, process, and potential changes in the survey regarding what the survey involves and who the survey will be directed to. Intentions of the committee: that this will be an ongoing process and conducted on a regular basis; a comprehensive approach potentially with focus groups. Henley then answered questions from the committee, and he was invited back to give another update.</p> <p>b. Administrator's Report: Exec approved the April agenda and then Hawkins gave an election update and answered questions, and then a brief update on Staff Appreciation and Staff as Students.</p> <p>c. Roundtable: <ul style="list-style-type: none"> Mental Health Days: Sierra began the conversation about adding language regarding mental health days for staff into the sick leave policy. Exec discussed and were supportive of this idea. Sierra will follow-up with Amie and with the SC Policy Review committee. </p>	<p>a. NA b. NA c. NA d. NA e. NA</p>

		<ul style="list-style-type: none"> d. President Elect Faustino updated Exec on the Policy Committee. e. Speaker Lane updated Exec on the last Committee Chair's Meeting. f. Treasurer Sakiestewa shared screen with an overview of the Staff Appreciation index including encumbered amount for Staff Appreciation and Staff as Student, and the amount left over for additional events or initiatives for the FY. 	
6.	Announcements	Next scheduled meeting: 4/07/23	
7.	Adjournment		Meeting adjourned at 12:17 p.m.