

## Staff Council Standing Committee Minutes

**Committee Name:** Diversity, Equity and Inclusion Committee **Meeting Date and Place:** Friday, December 9, 2022@ via Zoom

Members Present: Angela Beauchamp, Carla Sakiestewa, Mark Fischer, Amber Trujillo McClure, Grace Faustino, Bryn McCabe Kelly, Sharina Desai Members Excused: Javier Rios, Yadéeh Sawyer, Hannah Torres, Nancy Shane

Members Absent: Guests Present:

Minutes submitted by: Angela Beauchamp

	Subject	Notes	Follow-Up
	Call to Order		Meeting started at 1:33
			pm
1	Approve Agenda	Approved	
2	Approve Minutes	Approved	
3	Acknowledgement	Read	
3	Ongoing Business and Updates	<ul> <li>A. Angie - update on the results of two meetings with the working group on justice involved individuals. Nancy Shane has written Amie Ortiz an email to follow up with Assistant VPs of HR.</li> <li>B. Grace – discussion of proposed remote work policy, as well as remote work practices and agreements, from an equity lens</li> </ul>	ACTION ITEMS: A. Angie will share slides re race/ethnicity and incarceration rates in NM. B. Individuals should share comments on new proposed policies on the public comment site.
4	New Business	<ul> <li>A. Discussion of free menstrual products on campus and how to promote.</li> <li>B. Need to be aware that it is possible that the city will discontinue free public transportation. If so, we need to advocate for free UNM access.</li> </ul>	A. Think about ways to connect menstrual product and condom distribution, along with sharps containers. Seek ways to fund and distribute.
5	Announcements and Mental checkins	A.	
6	Next meeting	January 13 at 1:30 via Zoom	
7	Adjournment	Meeting adjourned 3:10pm.	