

Staff Council Standing Committee Minutes

Committee Name: Ethics

Meeting Date and Place: Thursday, Jan 12, 2023 via Zoom

Members Present: Gilbert Gallegos, Jessica Stanton, Stephen Murillo

Excused Absent:

Members Absent: Kristina Rucker

Guests Present:

Minutes Submitted by: Jessica Stanton

***Information in red is suggested guidelines**



	Subject	Item	Notes
1.	Call to Order	call to order by Jessica	at 10:05
2.	Indigenous Peoples' Land and Territory Acknowledgement	N/A	
3.	Approval of Agenda	N/A	
4.	Approval of Previous Meeting Minutes	N/A	
5.	Unfinished Business	Topics/Issues from previous meeting:	
6.	New Business	<p>New topics/issues not previously discussed.</p> <ul style="list-style-type: none"> • What is the referral system for getting something to ethics committee? • work from home policy <ul style="list-style-type: none"> ○ is it up to the dept director/chair? who? • school classes online/in-person - will that impact enrollment • background check policy • recruitment & retention - used to be on the benefits package. is it still competitive? • will review the policy for work from home & see if ethical with tracking 	is it ethical to physically track employees work (aka microsoft teams) when they are salaried? isn't there already ways to tell if the work is getting done?
7.	Announcements	link for policy for work from home: https://policy.unm.edu/under-review/university/d3245-2022.html	
8.	Adjournment	adjourned at 10:28	