



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: December 09, 11AM – 12:30PM

<https://unm.zoom.us/j/91968190756>

Passcode: UNMstaff

Members Present: Carla Sakiestewa, Mark Fischer, Grace Faustino, Amber Trujillo McClure, Angie Beauchamp, Amie Ortiz, Amy Hawkins, Sierra Cushing, Joe Lane

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
3.	Approval of Previous Meeting Minutes	12/02	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<p>a. Administrator's Report: The funding request "Token Appreciation" as a gift is not allowable under http://policy.unm.edu/university-policies/4000/4000.html; and it was suggested that if the R&R committee wants to organize a collection the chairs of the committee would be the appropriate persons to approach others. Amy will follow up via email to the committee regarding the policy for gifts; The Government Relations Postcards Funding Request was approved (the mailing charge will be charged to SC Operating); Exec provided feedback to the DEI Justice Debrief form; Hawkins provided some housekeeping notes re: Dec gathering; an update on Jan staff breakfast; that budget projections coming up; grade elections planning is underway; and GWM awards update.</p> <p>b. President Ortiz gave an update on: Policy's coming out for review in the next couple of months including several in the 4000 series; the University Ethics Task Force; language proficiency; Health Sciences Climate survey; budget season is</p>	<p>a. NA b. NA c. NA d. NA e. NA</p>

		<p>ramping up with BLT and Government Relations priorities for the 2023 legislative session; SC representation on the UAP Task Force; and the DEI central campus climate survey being incorporated into the January staff breakfast.</p> <ul style="list-style-type: none"> c. President Elect Faustino gave an update on the SC Policy Review Committee and their meeting with the UNM Policy Office. d. Speaker Lane consulted on appointing Brian Jones as Chair Marketing & Communications Committee 	
6.	Announcements	<p>Next scheduled meeting: 12/16 Amy Hawkins will be on leave starting 12/14 Everyone is encouraged to put the staff breakfast on their calendar for Jan.5!</p>	
7.	Adjournment		Meeting adjourned at 12:30 p.m.