

Staff Council Standing Committee Minutes

Committee Name: Executive Meeting Date and Place: May 6, 2022, 11AM – 12PM <u>https://unm.zoom.us/j/91968190756</u> Passcode: UNMstaff

Members Present: Scott Sanchez, Mark Fischer, Joe Lane, Amie Ortiz, Carla Sakiestewa, Nancy Shane, Jennifer Kavka, Grace Faustino, Sierra Cushing, Amy Hawkins Excused Absent: Members Absent: Guests Present: Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approx. 11:00 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	4/15/22	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Approved Read by Scott Sanchez
5.	New Business	 a. Exec gave feedback on Staff as Grads Debrief; Following up on Mark's email discussion of SC event photos Amy suggested that Mark and Grace submit a request for Staff Appreciation photos; Exec approved the May Agenda; Amy updated Exec on New Councilor Orientation and will request the Councilor Exit Survey be sent to councilors not continuing in the new term, & Sierra suggested adding a thank you message. b. President Sanchez updated the council on their administrative meetings; events and staff retention concerns; regents informational reports; c. President Elect Ortiz inquired about the R&R committee's Brown Bags Sessions; and discussed trying a hybrid meeting for Exec as a test run for SC. d. Speaker Lane discussed committee appointments in June e. Exec discussed an Incident with a prisoner patient in Cancer Center and concern about the lack of communication with staff; and what SC may be 	a. NA b. NA c. NA d. NA e. NA

		able to do to help address this lack of communication.	
6.	Announcements		
7.	Adjournment		Meeting adjourned at 12:00 p.m.