



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: November 4, 11AM – 12:30PM

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

Passcode: UNMstaff

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

Excused Absent:

Members Absent:

Guests Present:

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 | 10/28 | Approved |
| 4. | Indigenous Peoples' Land and Territory Acknowledgement | | Read by Amie Ortiz |
| 5. | New Business | <ul style="list-style-type: none"> a. Administrator's Report: Exec comments were added to the OSA debrief, and an update on the movement of SC indexes to the new SC ORG 413A was given. b. Roundtable: <ul style="list-style-type: none"> 1. Mentoring Program Follow-up. Exec talked about next steps regarding moving the Mentoring Program to Exec from Strategic Planning. c. President Ortiz and Exec discussed the Gallup council proposal and the idea of incorporating branch campus staff into main campus SC, what the adjustments could potentially look like in our representative structure, what the process might be, & to possibly consider how the faculty senate looks at branch faculty. Ortiz then brought up for discussion: staff raises and the legislative priorities ask; pressing for inclusion training & considering an official act of support; Policy changes as a direct result of SC involvement; staff training; and surveys. | <ul style="list-style-type: none"> a. Debrief will be sent to committee and SC b. Grace will make a motion at the November meeting. c. NA d. NA e. NA f. NA |

| | | | |
|-----------|----------------------|--|---|
| | | <ul style="list-style-type: none"> d. President Elect Faustino discussed committee chair positions and reported on the SC Policy Committee. e. Speaker Lane consulted on SC UNM Policy Review Committee members. f. Treasure Sakiestewa confirmed the movement of the SC indices. | |
| 6. | Announcements | Next meeting: 11/11 | |
| 7. | Adjournment | | Meeting adjourned at approximately 12:33 p.m. |