



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** November 11, 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

**Excused Absent:** Joe Lane

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:05 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	11/04	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> <li>a. Hawkins updated Exec on updates she is working on: for the website including PAWS award page; UNM Awards Forms for PAWS &amp; for OSA.</li> <li>b. Roundtable:               <ul style="list-style-type: none"> <li>1. Policies for Review: Exec's comments are due on the 18th and then the public comment period of 30 days will begin. Ortiz gave an update of the current policies for review on the policies with minor changes and the policies with the most significant changes. Exec discussed the Remote Work and Paid Time changes, and Amie requested feedback on 3245: Remote Work, 3300: Paid Time, 3270: Suspected Impairment, and 2520: Computer Security Controls and Access to Sensitive &amp; Protected Information by Friday.</li> </ul> </li> <li>c. President Ortiz reported on the positive feedback from Administration re: the Policy Committee and the work of SC being included in policy decisions sooner rather than later; committee by the UNM Policy Office to look at policy through an equity and inclusion lens and Amie asked for interested</li> </ul>	<ul style="list-style-type: none"> <li>a. Amy will send the current OSA form for Amie and Grace to review with Dr. Z.</li> <li>b. Feedback by Nov 18<sup>th</sup></li> <li>c. NA</li> <li>d. NA</li> <li>e. NA</li> </ul>

		<p>persons to let her know by Monday; discrimination training has been updated but does not include work on race/ethnicity &amp; would like to continue working on inclusion training; Staff Engagement Survey RFI review; Budget season is starting with BLT, campus planning leadership team, integrated campus planning group, campus safety and HSC strategic planning;</p> <p>d. President Elect Faustino reported on the interest of the new SC UNM Policy Review Committee, and will be scheduling the SC Policy Committee on Monday.</p> <p>e. Treasure Sakiestewa reported on the new indices with encumbered numbers from funding requests to give a good estimate on how much we have in the four accounts.</p>	
<b>6.</b>	<b>Announcements</b>	<p>Next meeting: 12/02 Joe on leave 11/1</p>	
<b>7.</b>	<b>Adjournment</b>		<p>Meeting adjourned at 12:00 p.m.</p>