



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** October 28, 2022, 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, Sierra Cushing

**Excused Absent:** Amie Ortiz Amy Hawkins

**Members Absent:**

**Guests Present:** Brian Jones & Deirdre Markham

**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	10/14	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Carla Sakiestewa
5.	New Business	<ul style="list-style-type: none"> <li>a. Guest: Deirdre Markham, Strategic Planning Committee, suggested reevaluating where the SC Mentoring Program lives and which committee has ownership of the program. Exec discussed and agreed to bring it back to the Executive Committee.</li> <li>b. Guest: Brian Jones, SC Communication &amp; Marketing &amp; P7 Rep offered information about professional head shots from UCAM for SC, and if we wanted to we would need to survey the council to get an idea of how many people are interested; from that we could get an idea of cost.</li> <li>c. Roundtable: Exec discussed the idea of having planned resolutions and committee creation, and making the process easier and smoother by having collaborative working sessions before the business meetings.</li> <li>d. President Elect's Report</li> <li>e. Speaker's Report</li> <li>f. Treasure's Report</li> </ul>	<ul style="list-style-type: none"> <li>a. Follow-up at next Exec</li> <li>b. Brian will follow-up with a quote for baseline number of 60 participants.</li> <li>c. NA</li> </ul>
6.	Announcements	Next meeting: 11/11	

7.	<b>Adjournment</b>		Meeting adjourned at approximately 12:00 p.m.
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