



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** September 16, 2022, 11AM – 12PM

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

Passcode: UNMstaff

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

**Excused Absent:** Angie Beauchamp

**Members Absent:**

**Guests Present:** Yadéeh Sawyer

**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	9/9/22	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<p>a. Administrative Update: There is progress of moving budgets to the new org code and indices and will send Carla the new index numbers; it was requested to add new officer emails to the website and to send Grace the 9/9 Exec meeting recording for her Executive Committee report during the business meeting.</p> <p>b. Roundtable:</p> <ul style="list-style-type: none"> <li>Co-chair of Rewards and Recognition Committee opened a discussion about the Brown Bag Lunch and Learns potentially being moved to Staff Success. They will reach out to Staff Success; They also discussed a possible PAWS award adjustment from a monthly award to a quarterly award cycle to increase the amount of nominations and level of competition in a healthy way; and how to get that approved during a business meeting</li> <li>Exec discussed Policy 3500 and posed a question about the new tool creating a new kind of subjective unfairness and inequity because of the variances in job families. HR</li> </ul>	<p>a. NA b. NA c. NA d. NA e. NA f. NA</p>

		<p>leadership is coming to the business meeting to discuss.</p> <ul style="list-style-type: none"> <li>• Exec discussed the main concerns of Policy 7710 are loss of devices if departments are left to their own devices instead of having a central inventory system; and that it will contribute to items not being used to their fullest potential, ultimately having the opposite effect of our sustainability values.</li> </ul> <p>c. President Ortiz met with HR about background checks and requested what the process looks like and has been ensured that the conviction being looked at has to have direct impact on the job someone is applying for. HR is coming to discuss 3500 with us; and they are willing to hear what we have to say about 3215 however there was time to comment last year and the concerns being brought up now were not brought up in the appropriate time. Ortiz met with Dr. Zerai re: training opportunities for staff; meeting with Pres. Stokes next week. Ortiz consulted with Exec on reappointing Gene Henley to FSBC.</p> <p>d. President Elect Faustino will start scheduling policy discussion meetings for council soon.</p> <p>e. Speaker Lane wanted to clarify the name of the new Sustainability committee and consulted Exec on chair and co-chair. Lane also consulted Exec on members of the IT and DEI committee. Lane also updated Exec on the absences of councilors that have had 3 unexcused.</p> <p>f. Treasure Sakiestewa posed a question about the latest approved funding requests, and reported on the Staff Appreciation and Outstanding Supervisor award budgets.</p>	
6.	<b>Announcements</b>	Next meeting: 9/30	
7.	<b>Adjournment</b>		Meeting adjourned at approximately 12:30 p.m.