



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** September 30, 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, Angie Beauchamp

**Excused Absent:**

**Members Absent:**

**Guests Present:** Sidney Mason-Coon

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:03 a.m.
2.	Approval of Agenda		Approved as amended
3.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
4.	New Business	<p>a. Policy Discussion 3215 (Performance Improvement), &amp; 7710 (Property Management and Control) with Sidney Mason-Coon, University Policy Officer. Exec discussed putting together a resolution re: 3215, discussed 7710, and how the process is different depending on who the policy owner is.</p> <p>b. Administrative Update</p> <ul style="list-style-type: none"> <li>• The Event Request: DEI: Justice was approved.</li> <li>• We discussed the lack of planning for Staff as Students and Amy will launch a plan with Amber and Joe's support to have a smaller version of the in-person event and will follow-up with an event request.</li> <li>• Exec discussed what the role of SC should be on Wayfinder Website, if any. Caution about "staying in our lane" and what we are trying to take on without training or resources in this area were main themes. It was also discussed that if we had representation on the website, that it should be either the SC President or SC Office email and that training should be involved. A member of Exec reminded us that</li> </ul>	<p>a. NA</p> <p>b.</p>

		<p>we are mandated reporters and what that means if we were to have people reaching out to <i>anyone</i> in SC. Exec agreed that it was reasonable for Amy to respond to L.H. with Exec's thoughts of SC not wanting to advertise what we cannot do, and shouldn't advertise anything on WF that we currently don't advertise on our website.</p> <p>c. Roundtable:</p> <ul style="list-style-type: none"> <li>• Mark followed up with information re: the Sharps &amp; Pet Waste initiative and confirmed that HSC cannot pay for installation but may willing for the disposal of sharps containers; and will continue to do some research and follow-up.</li> <li>• SC Policy Committee moved to next week.</li> </ul> <p>d. President Ortiz discussed the information received from HR re: background checks and asked Exec to send any feedback they have. Exec discussed and agreed to updating the weekly meeting to 1.5 hrs. Then Ortiz spoke about a meeting with a counselor who brought up inequity of staff paid monthly vs. weekly; the discipline process for those suspected of being impaired at work; the use of Roberts Rules of Order, and discussed options for follow-up.</p> <p>e. Speaker Lane consulted Exec on appointing Grade 12 representative: Megan Hauser; and discussed the committees only providing minutes instead of monthly reports and how we go about making this change. SC Rules &amp; Elections will look into this as well.</p>	
5.	<b>Announcements</b>	Next meeting: 10/07	
6.	<b>Adjournment</b>		Meeting adjourned at approximately 12:26 p.m.