



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** February 17, 2023, 11AM – 12:30PM

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

Passcode: UNMstaff

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

**Excused Absent:**

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:02 a.m.
2.	Approval of Agenda		Approved as amended
3.	Approval of Previous Meeting Minutes	2/10/23	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> <li>a. Administrator's Report: Amy, Carla, and Amie shared the positive feedback we received from the annual midyear budget review with Teresa Costantinidis, and Amy will share the BAM report that they use for all departments; The Event &amp; Funding request: Black History Month closing speaker: Tonya Covington was approved with an increase of honorarium to \$500.</li> <li>b. Roundtable               <ul style="list-style-type: none"> <li>1. Sierra: Designated Smoking Areas. Exec discussed possible ways of moving the smoking area away from the stairwell and possibly providing an ashtray to reduce butts on the ground. Sierra will follow up with constituent and Amie will reach out to the HSC COF.</li> <li>2. Amie: Health insurance proposals and resolution. Amie reported that the recommendations for group health are due in 3 weeks, afterwards which goes to BOR for approval. We then reviewed scenarios and the</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a. NA</li> <li>b. NA</li> <li>c. NA</li> <li>d. NA</li> <li>e. NA</li> </ul>

		<p>proposal for new salary tiers. Then, Amie shared the proposed resolution regarding increased premiums and reduction of cost-sharing and asked for feedback by COD Monday.</p> <p>c. President's Report: President Ortiz reported on the regent questions regarding the mental health barriers for staff.</p>	
6.	<b>Announcements</b>	Next scheduled meeting: 3/03/23	
7.	<b>Adjournment</b>		Meeting adjourned at 12:06 p.m.