



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** January 6, 2023, 11AM – 12:30PM

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

Passcode: UNMstaff

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

**Excused Absent:** Amber Trujillo McClure

**Members Absent:**

**Guests Present:**

**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.	Approval of Previous Meeting Minutes	12/09	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<p>a. Administrator's Report: Welcome back; Staff Appreciation Breakfast update; Amie will discuss with DEI the language issue of using the term "climate" and there being confusion about that term referring to weather; Gerald May &amp; Jim Davis perpetual name plaques that hang in Scholes Hall are out of room and new ones to be purchased; Staff as Students Spring in the works; Elections update; Funding request: Environmental committee Lunch and Learn was approved; January Business Meeting agenda was approved and we discussed there needing to be a standing rule regarding the new committee reporting preferences discussed at Committee Chairs meeting. Joe will reach out to the C&amp;M Committee to see if there are any members willing to make the motion at Jan. meeting.</p> <p>b. Roundtable: Amy asked the committee to think about ways we can show appreciation for staff who cannot attend events in person. Some ideas were: engage the food sender service in those areas i.e. Hospital Happy Heart Bistro for HSC; what's on South</p>	<p>a. NA  b. NA  c. NA  d. NA  e. NA</p>

		<p>Campus? Vouchers? And, parking options for staff who come to events that don't work on Main campus.</p> <ul style="list-style-type: none"> <li>c. President Ortiz gave an update on the government relations office UNM priorities</li> <li>d. President Elect Faustino will remind councilors about the University Policies that currently open for comment.</li> <li>e. Speaker Lane consulted on appointing Yadéeh Sawyer to G13 from G12 and Exec discussed the nuances of moving councilors within different grades so close to an election.</li> </ul>	
<b>6.</b>	<b>Announcements</b>	Next scheduled meeting: 1/13/23	
<b>7.</b>	<b>Adjournment</b>		Meeting adjourned at 12:57 p.m.