



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: January 27, 2023, 11AM – 12:30PM

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

Passcode: UNMstaff

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

Excused Absent: Amy Hawkins

Members Absent:

Guests Present: Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approx. 11:00 a.m.
2.	Approval of Agenda		Approved as amended
3.	Approval of Previous Meeting Minutes	1/13/23	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<ul style="list-style-type: none"> a. Event & Funding request: Wayfinder Lunch & Learn was approved. b. Roundtable: <ul style="list-style-type: none"> 1. Discussion re: a constituent email about health insurance and SB 317: Staff are exempt from SB 317; UNM removed cost sharing for mental health appointments so staff still have copays. Amie gave some background and will reach out to HR re: current numbers. Mark suggested a resolution may in order. 2. Sierra: Consulted on writing a resolution supporting UNM Legislative Priorities. 3. Discussion re: a. question from a constituent re: how part time staff is given leave: Part time staff leave is prorated of Holiday and Inclement weather: https://policy.unm.edu/university-policies/3000/3410.html. Suggestions were to direct the staff to their Union and to ask questions to HR, or make a request to the Policy Office. Amie will respond to Yadéeh. 4. Mark: Rules & Elections Grade divisions. Mark shared the 2023 Grade representative proposal and discussed the nuances of this final version. 	<ul style="list-style-type: none"> a. NA b. NA c. NA d. NA e. NA

		<p>5. Mark: Awards discussion re: what are all the University awards and do they all advertise to branch campuses.</p> <p>6. Minimum Wage Discussion from an email sent by Councilor Robinson. Graduate students are unionized now and not considered regular staff.</p> <p>c. President Ortiz reported on their last meeting with President Stokes and the update on UAP re: peer review hearings; and gave a brief update on processes with HR.</p> <p>d. Speaker Lane consulted on adding Ryan Logan to the IT Committee. Lane also mentioned clarifying with the Council what the use of “unanimous consent” means and wants to make sure that everyone knows they can object.</p>	
6.	Announcements	Next scheduled meeting: 2/10/23	
7.	Adjournment		Meeting adjourned at approx. 12:30 p.m.