



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** July 9, 2021

**Members Present:** Scott Sanchez, Amie Ortiz, Tracy Wenzl, Sierra Cushing, Grace Faustino, Jennifer Kavka, Joe Lane, Carla Sakiestewa; Nancy Shane

**Members Excused:**

**Members Absent:**

**Guests Present:**

**Minutes submitted by:** Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:02; Agenda was approved.	
2	Land Acknowledgement	The Land Acknowledgement was read by Scott Sanchez.	
3	Approve Minutes	Minutes from 7/02 approved as amended.	
4	Administrative Items	a. July business agenda approved with amendments b. Cancel next week's meeting of Exec	a. N/A b. Amy will cancel on calendar
5	Roundtable	a. Amy & Nancy updated Exec about the ideas and recommendations that Nora Dominguez had for the Mentoring program. b. Exec discussed how we should and could better engage with University-wide committees; which are still current? which need to be revisited and re-appointing.	a. N/A b. Recruit for August (including for Campus Safety committee)
6	President's Report	Sanchez updated Exec on communications he's had with UCAM regarding responding to journalist requests; staff members who have reached out about HR difficulties; and briefly discussed the potential of fall planning changes with the COVID delta variant and UNM's decision not to require vaccination to return to campus.	
7	President-Elect's Report	Ortiz had some further discussion on returning to campus without vaccination.	
8	Speaker's Report	Wenzl updates the committee on the lack of volunteers for the empty precincts, and that we will keep trying for August. Wenzl then consults Exec on committee appointments.	
9	Treasurer's Report	Beware of false emails from "Scott Sanchez" regarding accounts.	
	Next Meeting	July 30, 2021, 11 a.m.	Meeting adjourned 11:52 a.m.