



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 4, 2021

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

Members Excused:

Members Absent:

Guests Present:

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:02; Agenda was approved with change.	
2	Approve Minutes (from 5/28/21)	Minutes from 5/28/21 were approved.	
3	Administrative Report	<ul style="list-style-type: none"> a. The June Business Meeting draft was approved with amendments. b. We discussed a request for CARES: 'Dealing with Disruptive Students' presentation at the July or August business meeting and the option of potentially offering a condensed "teaser" at a business meeting, and then following up with a Brown Bag session. c. We discussed the possibility of Exec participating in a free DISC Assessment for teams offered by EOD in July. d. Amy will be out on leave: 6/17-6/25. Carla will be out the first two weeks of August. e. Grace provided an update regarding Zoom's upcoming change in settings for security: the "Require authentication to join" box will be checked by default for new meetings; and there will be a space to enter and allow non-UNM users. 	<ul style="list-style-type: none"> b. Amy will follow up with CARES presenter and Joe. c. Amy will follow up with EOD and Exec to schedule. d. Send Exec a calendar invitation for Business meeting
4	Roundtable	<ul style="list-style-type: none"> a. Grace discussed the Strategic Planning Committee's road map and how to move forward with the plan. b. Scott moved that the Land Acknowledgement be read at each Exec meeting. With unanimous consent, motion passed. c. Scott has been invited to the UNM 2040 invitation Steering Committee and discussed wanting input from the council. It was suggested to have a Jam Board session with the Council as a Nuts & Bolts. d. Nancy discusses several HSC Search Committees; and potentially having a standing meeting with Dr. Ziedonis to ensure staff input on these committees. 	<ul style="list-style-type: none"> b. Add Land Ack to agendas c. Scott will do this at this month's meeting. Amy will add to Business Meeting agenda. e. Scott has reached out to Dr. Z & will follow up for potential monthly meetings
5	President's Report	<ul style="list-style-type: none"> a. Sanchez updated exec on his meeting with Finnie Coleman, Faculty Senate President; and that he has several administrative meetings coming up in the next week. 	
6	Speaker's Report	<p>Wenzl consulted Exec on:</p> <ul style="list-style-type: none"> a. Grade 10 councilor: Chelsey Begay. 	

		<ul style="list-style-type: none"> b. Potential bylaw amendment regarding committee reporting at business meetings c. Committee/Chair appointments <p>Exec discussed the advantages and disadvantages of having limits on committee membership.</p>	
	Next Meeting	June 11, 2021, 11 a.m.	Meeting adjourned 12:01 p.m.