



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: **October 15, 2021 11AM – 12:00PM**

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

Passcode: UNMstaff

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

Excused Absent: Tracy Wenzl, Amie Ortiz

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

| | Subject | Item | Notes |
|----|--|---|--|
| 1. | Call to Order | | Meeting started at 11:01 a.m. |
| 2. | Indigenous Peoples' Land and Territory Acknowledgement | | Read by Scott Sanchez |
| 3. | Approval of Agenda | | Approved as amended |
| 4. | Approval of Previous Meeting Minutes | 10/08/21 | Approved as amended |
| 5. | New Business | <ul style="list-style-type: none"> a. Exec discussed possible avenues of recommendation for the proposed Bylaw Amendments for review. b. Event Request: Transgender Cultural Fluency Workshop. Approved. c. Nancy: Mentoring Event October 19, noon, with Theresa Sherman from C&M. d. Exec discussed the use of the SC logo and "sponsorship" by SC for events Nancy: are committees using 'sponsored by Staff Council' w/o approval? Clarify on the Event request "Sponsorship" if only for support if SC is not the organizing entity? e. President Sanchez reported on regents and ad-hoc regent's meetings; and updated Exec about upcoming meetings with President Stokes, HR, and AVP Admin & Finance. f. Grace updated Exec about the Ethics Task Force, which will be looking at updating "conflict of commitment" for use with staff, similar to how it is used with faculty. | <ul style="list-style-type: none"> a. Add to next agenda for follow-up b. Amy will follow-up with Joe c. Amy will follow-up with an invite d. Follow-up with C&M for language re: sponsorship e. NA f. NA g. Scott/Amie to bring up in meeting with HR regarding communication about pending vaccination status |

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| | | g. Nancy raised a constituent concern regarding being on administrative leave after vaccination exemption request was denied. Discussion about there not being communication regarding pending vaccination compliance and the 45-day grace period. | |
| 6. | Announcements | Reminder of Outstanding Supervisor's Awards Ceremony today at 1:30 p.m. | NA |
| 7. | Adjournment | Next meeting: 10/29/21 | Meeting adjourned at 12:00 p.m. |