



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: **October 29, 2021 11AM – 12:00PM**

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

Passcode: UNMstaff

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

Excused Absent: Amy Hawkins

Members Absent:

Guests Present:

Minutes Submitted by: Scott Sanchez

	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	10/15/21	Approved
5.	New Business	<ul style="list-style-type: none"> a. Event Debrief: OSA b. Exec approved all Event & Funding Requests with unanimous consent: <ul style="list-style-type: none"> Happy Tails Lobocash for PAWS Gerald May Be Kind Carnival Latin X Food Drive c. Discussion re: Replacement for Speaker d. Recommendations for proposed bylaw amendments: Executive committee declined to endorse or oppose these bylaw amendments e. President's Sanchez reported out on meetings with Stokes, Costantinidis, and HR IEVPs (Agnew and Stevenson) f. President Elect Ortiz reported about great responses to Councilor Feedback Survey. Reported that Nasha Torres resigned as chair of Campus Safety Committee 	<ul style="list-style-type: none"> a. Acknowledged b. Amy will follow-up with purchases, etc. c. Exec asked that call for speaker election go out and request that folks self-nominate by 11/11 and be reported by 11/12 exec. d. NA e. NA f. NA

6.	Announcements	November 5 th Exec meeting will be canceled.	
7.	Adjournment	Next meeting: 05/12/21	Meeting adjourned at 11:56 a.m.