



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: September 10, 2021

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

Members Excused:

Members Absent:

Guests Present:

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:01; Agenda was approved.	
2	Land Acknowledgement	The Land Acknowledgement was read by Scott Sanchez.	
3	Approve Minutes	Minutes from 8/27 approved.	
4	Administrative items	<ul style="list-style-type: none"> a. Event & Funding Request for Review: Outstanding Supervisor. Sanchez moved that Exec recommend the approval of the funding request. Motion passed. b. September business meeting agenda was approved as amended. 	NA
5	Roundtable	Exec discussed: Rules & Elections' feedback on electronic meeting standing rules, and recommended the approval of the proposed changes.	NA
6	President's Report	President Sanchez consulted on appointment of Steven Murillo to the Safety Committee Council. Then discussed this week's HR meeting and vaccine requirement being implement for staff, students, & faculty at the U.	NA
7	President Elect's Report	President Elect Ortiz talked about the success and feedback of the Grade 14 Meet & Greet.	NA
8	Speaker's Report	Wenzl consulted on Staff Success committee chair, Nate Faust-Shucker; and new G15 representative, Gene Henley.	NA
	Next Meeting	The next meeting will be Friday, September 17, 2021, 11 a.m.	
			Meeting adjourned 11:33 a.m.