

## Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: April 15, 2022, 11AM - 12PM

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

Passcode: UNMstaff

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

Amy Hawkins
Excused Absent:
Members Absent:
Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approx. 11:00 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	4/8/22	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Approved Read by Scott Sanchez
5.	New Business	<ul> <li>a. Administrative Update</li> <li>b. Exec discussed the help that the International ACAC Conference Volunteerism needs with help for volunteerism</li> <li>c. President Sanchez updated the committee about the upcoming meetings with administration.</li> <li>d. President Elect Ortiz discussed a constituent concern about social media post from UNM staff posting transphobic posts; UNM social media guidelines; and what potential actions that might be taken.</li> <li>e. Speaker discussed potential plans for report &amp; filling vacancies. Speaker Lane also consulted on Tyson Eakman for G5-7; Rudy Montoya for G12; and Joe Lane G11.</li> </ul>	a. NA b. NA c. NA
6.	Announcements	Grace mentioned to be on the lookout for the volunteer sign-up sheet for Staff Appreciation Week. Next meeting: 04/29	

7. Adjournment Meeting adjourn at 12:00 p.m.
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