



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: March 11, 2022, 2PM – 3PM

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

Passcode: UNMstaff

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

Excused Absent: Mark Fischer

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:08 a.m.
2.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Scott Sanchez
3.	Approval of Agenda		Approved.
4.	Approval of Previous Meeting Minutes	2/25/22	Approved.
5.	New Business	<ul style="list-style-type: none"> a. Two Years of COVID reflection. The members of Exec shared their experiences of the last two years of COVID and how it has changed perspectives, induced trauma, brought us together, and made us thankful. b. Administrative Update: 1) Event Request: Staff Appreciation LoboCash Cards 2) La Posada constituent inquiry 3) Election hotline cost c. President's Report: Scott will follow up in email with his recent administrative meetings; then exec had a discussion regarding meetings being held in person. d. Speaker's Report: Joe initiated a discussion of Co-chair vs. Vice chairs for committees. Joe then Committee consultation for DEI: Winton Wood 	<ul style="list-style-type: none"> a. NA b. Approved. Amy will follow up. c. NA d. NA
6.	Announcements	Next meeting: 03//25	
7.	Adjournment		Meeting adjourned at 11:51 a.m.