



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: May 5, 2021

Members Present: Nancy Shane, Tracy Wenzl, Armando Bustamante, Brian Vineyard, Angie Beauchamp, Grace Faustino, Scott Sanchez

Members Excused: Texanna Martin, Amy Hawkins

Members Absent:

Guests Present:

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:05, approved with change	
2	Approve Minutes (from 4/28/21)	Approved.	
3	Administrative Report	<ul style="list-style-type: none"> a. Review Imposter Syndrome Event Debrief b. Review SMART Meeting Event Debrief c. Review Staff Success Days Event Request d. Plan for Jim Davis Award Ceremony 	<ul style="list-style-type: none"> a-b: Amy to provide R&R, C&M with feedback c. Amy to let SS know event is approved
4	Roundtable	<ul style="list-style-type: none"> a. Discussion of political commercial (Moores) filmed @ UNM based on constituent concern. Recommend the constituent contact Athletics regarding this. 	
5	President's Report	<ul style="list-style-type: none"> a. SSTAR Regents Committee approved Staff Council Constitution amendments. These will be placed on upcoming BoR meeting agenda. b. Discussed meetings w/OEO, Provost 	
6	President's Elect Report	<ul style="list-style-type: none"> a. Provost meeting discussion 	
7	Speaker's Report	<ul style="list-style-type: none"> a. There will be a precinct seat vacancy in May after a councilor who was elected to a grade seat moves over 	
8	Next Meeting	5/12/21 Final meeting of this term	Meeting adjourned 12:06 p.m.