



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** February 04, 2022, 11AM – 12:00PM

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

Passcode: UNMstaff

**Members Present:** Scott Sanchez, Amy Hawkins, Joe Lane, Sierra Cushing, Mark Fischer, Carla Sakiestewa Jennifer Kavka

**Excused Absent:** Nancy Shane, Amie Ortiz, Grace Faustino

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	<b>Subject</b>	<b>Item</b>	<b>Notes</b>
1.	<b>Call to Order</b>		Meeting started at 11:02 a.m.
2.	<b>Indigenous Peoples' Land and Territory Acknowledgement</b>		Read by Scott Sanchez
3.	<b>Approval of Agenda</b>		Approved.
4.	<b>Approval of Previous Meeting Minutes</b>	1/28/22	Approved as amended.
5.	<b>New Business</b>	<ul style="list-style-type: none"> <li>a. Hawkins gave an update on this week's Mid-Year Projections Review with ISS; the Mentoring Program; and how the planning for Precinct elections are going; then discussed moving the 2/11 meeting due to BLT being scheduled for the same time. Exec went over the February business meeting agenda and it was approved.</li> <li>b. President Sanchez reported on the snow day and shut down of campus this week.</li> <li>c. Speaker Lane informed the committee that we are currently looking for an Ethics committee member and will consult with Exec next week.</li> <li>d. Treasure Kavka commented on how quickly and also how well the Mid-Year budget review went.</li> </ul>	<ul style="list-style-type: none"> <li>a. Amy will send out a poll for next week's meeting. Feb agenda approved.</li> <li>b. NA</li> <li>c. NA</li> <li>d. NA</li> </ul>
6.	<b>Announcements</b>	Next meeting will be decided via a poll.	
7.	<b>Adjournment</b>		Meeting adjourned at 11:25 a.m.