



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: January 14, 2022, 11AM – 12:00PM

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

Passcode: UNMstaff

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

Excused Absent:

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

| | Subject | Item | Notes |
|----|--|---|---|
| 1. | Call to Order | | Meeting started at 11:03 a.m. |
| 2. | Indigenous Peoples' Land and Territory Acknowledgement | | Read by Amie Ortiz |
| 3. | Approval of Agenda | | Approved as amended. |
| 4. | Approval of Previous Meeting Minutes | 1/07/22 | Approved as amended. |
| 5. | New Business | <ul style="list-style-type: none"> a. Amy gave updates about elections, budget projections; 1993 GWM question: was there an award this year?; current GWM awards tracking; Gov Rel postcard initiative; and discussed a question from staff about medical grade masks and if they are not going to be provided, give staff an example and resources to get them. b. Project/Funding Request: Government Relations Postcard request #2 c. Carla discussed the lack of COVID testing site on campus with Exec and asked if anyone new of plans to have a testing site set up. Exec also discussed the new guidelines and the confusion about reporting and coming back to campus after having COVID or COVID scare. d. President Sanchez shared his thoughts on COVID updates; meetings, and the legislative session. e. President Elect Ortiz asked about a potential collaboration with the SC DEI committee. f. Speaker Lane consulted on Courtney Padilla being added to the Rewards & Recognition committee. | <ul style="list-style-type: none"> a. Amy will follow up as appropriate. b. Approved. c. Scott will follow-up with HR at next week's meeting. d. NA e. Amie will follow-up with DEI chairs. f. Joe will follow-up at the January business meeting with the appointment. |

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| 6. | Announcements | Three day weekend – happy Friday! | |
| 7. | Adjournment | Next meeting: 1/28/22 | Meeting adjourned at 11:50 a.m. |