



UNIVERSITY OF NEW MEXICO STAFF COUNCIL MEETING

July 20, 2021, 1:00 – 3:00 pm

<https://unm.zoom.us/j/626223731>

- I. Call to Order, 1:00 pm, Speaker Tracy Wenzl**
- II. Roll Call**
- III. Approve Agenda**
- IV. Land Acknowledgement, Grace Faustino**
- V. Approve Minutes, from 06/15/21**
- VI. Constituent Comments**
- VII. Reports**
  - a. President's Report, President Scott Sanchez
  - b. Executive Committee Report, President-elect Amie Ortiz
  - c. Speaker's Report, Speaker Tracy Wenzl
  - d. Committee Reports
    - i. Rules and Elections
    - ii. Ethics
    - iii. Communications & Marketing
    - iv. Councilor Feedback
    - v. Diversity, Equity, and Inclusion
    - vi. Government Relations
    - vii. HSCS Committee
    - viii. IT Committee
    - ix. Rewards and Recognition
    - x. Staff Success
    - xi. Strategic Planning
- VIII. Unfinished Business**
  - a. Bylaw Amendment: no maximum limit (Article V: Committees; Section 3. Standing Committees; B)
  - b. Bylaw Amendment: committee chair or designee (Article V: Committees; Section 1. General; F)
- IX. New Business**
- X. Information Items**
  - a. Councilor Comments
  - b. Ten Minute Tidbit
- XI. Councilor Introductions**
- XII. Adjourn**