



Business Meeting

October 19, 2021, 1:00 – 3:00 pm

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

Passcode: UNMstaff

- I. **Call to Order, 1:00 pm, Secretary Hawkins**
- II. **Roll Call**
- III. **Election for Chair Pro Tem**
- IV. **Approve Agenda**
- V. **Land Acknowledgement, John Shaski**
- VI. **Approve Minutes, from 09/21/21**
- VII. **Constituent Comments**
- VIII. **Reports**
  - a. President's Report, President Scott Sanchez
  - b. Executive Committee Report, President-elect Amie Ortiz
  - c. Treasurer's Report, Treasurer Jennifer Kavka
  - 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
- IX. **New Business**
  - a. Nancy Shane: Demographic Report
- X. **Information Items**
  - a. Councilor Comments
  - b. Nuts & Bolts: Ethics Committee
- XI. **Councilor Introductions**
- XII. **Adjourn**