



Business Meeting

September 21, 2021, 1:00 – 3:00 pm

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

Passcode: UNMstaff

- I. **Call to Order, 1:00 pm, Speaker Tracy Wenzl**
- II. **Roll Call**
- III. **Approve Agenda**
- IV. **Land Acknowledgement, Amy Hawkins**
- V. **Approve Minutes, from 08/17/21**
- 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. Treasurer's Report, Treasurer Jennifer Kavka
 - e. 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
 - a. Event & Funding Request: Outstanding Supervisor Awards
 - x. Staff Success
 - xi. Strategic Planning
- VIII. **New Business**
 - a. Electronic Meetings
- IX. **Information Items**
 - a. Councilor Comments
 - b. Nuts & Bolts: Ethics Committee
- X. **Councilor Introductions**
- XI. **Adjourn**