



Business Meeting

November 16, 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 of Speaker Pro Tem**
- IV. **Approve Agenda**
- V. **Election of Speaker for the Remainder of the Term (11/16/21 – 05/17/22)**
- VI. **Land Acknowledgement, Angela Beauchamp**
- VII. **Approve Minutes, from 10/19/21**
- VIII. **Constituent Comments**
- IX. **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
- X. **Unfinished Business**
 - a. Bylaw amendments / Angie Beauchamp
 - 1. Article III: Officers; Section 6. Speaker; C
 - 2. Article V: Committees; Section 1. General; B
 - b. Bylaw amendment / Amie Ortiz
 - 1. Article V: Committees: Section 2. Permanent Standing Committees; D: Committee of Chairs
- XI. **New Business**
- XII. **Information Items**
 - a. Councilor Comments
 - b. Ten Minute Tidbit: Giving Notice
- XIII. **Councilor Introductions**
- XIV. **Adjourn**