



REGULAR BUSINESS MEETING

September 21, 2021

Zoom

Members Present: Sandra Bauman, Angela Beauchamp, Chelsey Begay, Jennifer Benitez, Lorena Blanco-Silva, Armando Bustamante, Angela Catena, Sierra Donovan Cushing, Tyson Eakman, Nathanael Faust-Shucker, Mark Fischer, Gilbert Gallegos, Christina Heinemeyer, Kelsey Higgins, Joseph Lane, Tom Luna, Daniel Maes, Bryn McCabe-Kelly, Rudy Montoya, Stephen Murillo, Ivan Olay, Amie Ortiz, Mary Phibbs, Jason Quinn, Mark Reynolds, Javier Rios, Joni Roberts, Tony Robinson, Gina Marie Sandoval, Yadéeh Sawyer, Jessica Serna, Nancy Shane, Jennifer Trujillo, Gina Urias-Sandoval, Brian Vineyard, Tracy Wenzl, Winton Wood

Members Excused: Albert Arocha, Jeannie Baca, Lisa Beauchene-Lawson, Felicia Chavez, Grace Faustino, Evelyn Fleming-Cavit, Keith Hitz, Jennifer Kavka, Karen Lopez, Teya Nguyen, Ignacio Ortiz, Cynthia Perez-Chavez, Kristina Rucker, Carla Sakiestewa, Scott Sanchez, John Shaski, Jessica Stanton

Members Absent: Prince Thomas

- I. **Call to Order:** The Speaker called the meeting to order at 1:00 p.m.
- II. **Roll Call:** The Administrative Officer called roll of members and quorum was established.
- III. **Approve Agenda:** With unanimous consent, the agenda was approved with amendments.
- IV. **Land Acknowledgement:** The Land Acknowledgement was read by Secretary Hawkins.
- V. **Approve Minutes:** With unanimous consent, the minutes from August 17, 2021 were approved.
- VI. **Reports:**
 - a. President's Report: Submitted via email.
 - b. Executive Committee Report: Submitted via email.
 - c. Speaker's Report: With unanimous consent, appointments of Gene Henley as Grade 15 representative, and Nate Faust-Shucker as the Staff Success committee chair, were approved.
 - d. Treasurer's Report: Submitted via email.
 - e. Committee Reports
 - i. Rules and Elections: Submitted via email.
 - ii. Ethics: Submitted via email.
 - iii. Communications & Marketing: Submitted via email. In addition, on behalf of the Communications & Marketing Committee, Councilor Reynolds moved that the Council approve the event request form for a series on parliamentary training sessions. With unanimous consent, the motion was adopted. Then, Reynolds moved the council adopt, as standing rules, the following revised documents (submitted via email) which will replace existing documents currently in use:
 - SC committee agenda template
 - SC committee minutes template
 - SC events and funding request form
 - SC committee monthly report template
 - SC University Wide Report template

With unanimous consent, the motion was adopted.

- iv. Councilor Feedback. Submitted via email.
- v. Government Relations. Submitted by email.
- vi. HSCSC: Report submitted via email.
- vii. IT: Report submitted via email.
- viii. Rewards and Recognition: Submitted via email. In addition, Councilor Lane moved, on behalf of the committee, that the Council approve the funding and event request for the Outstanding Supervisor Awards. Council had debate and discussion. With unanimous consent, the motion was adopted. Lastly, Lane reminded the council to keep their eye out for the Gerald May awards coming up soon.
- ix. Faculty Staff Benefits Committee (FSBC): Submitted via email
- x. University-wide committee reports submitted via email:
 - 1. Basic Needs Task Force (final report)
 - 2. Campus Safety Council
 - 3. Parking Advisory

VII. New Business:

- a. Electronic Meetings: Councilor Ortiz moved that the Council adopt the following standing rules for electronic meetings:
 - 1. To be counted as present at an electronic business meeting, members must respond verbally when their names are called during roll call.
 - a. If a member arrives after roll call but within 15 minutes of the call to order, the member should contact the Staff Council administrator via private chat;
 - b. Before final votes on main motions, the Staff Council administrator may ask members to verbally verify their presence;
 - c. Any member can request a confirmation of quorum before any votes are taken;
 - d. Members must be in attendance for at least half of the meeting; and
 - e. Members must let the Staff Council Administrator know via private chat if leaving before the meeting adjourns
 - 2. Members have the responsibility to ensure that they can hear everything occurring in the meeting, and the ability to be heard. Accessibility issues should be made known to the Staff Council Administrator no less than 30 business days prior to a meeting, and shall be addressed pursuant to UNM policy.
 - 3. Appearing on video is highly encouraged, as it is useful in confirming that a quorum is present.

The motion was seconded. Council had discussion and debate. With unanimous consent, the motion was adopted.

VIII. Information Items

- a. Councilor Comments: Councilor Bauman requested that anyone wanting to work on an idea regarding a food bank or other option to help staff with food insecurity (since the UNM Lobo Pantry is strictly for students) to please contact her. Councilor Faust-Shucker discussed the work-from-home policy, and how to address members of grade 12 having difficulty or concerns with their schedule.
- b. Ten-Minute Tidbit: Parliamentarian Adam Hathaway presented on: "What One Member Can Do" for meetings out of control, and offered these options: *Call for the orders of the day*, *Parliamentary inquiry*, *Request for information*, *Point of Order*, and *Raise a question of privilege*; and "Offenses Occurring In a Meeting".

- IX. Meeting adjourned at 1:42 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.**