



REGULAR BUSINESS MEETING

March 15, 2022

Zoom

Members Present: Sandra Bauman, Lisa Beauchene-Lawson, Chelsey Begay, Armando Bustamante, Sierra Donovan Cushing, Tyson Eakman, Nathanael Faust-Shucker, Mark Fischer, Gilbert Gallegos, Gene Henley, Keith Hitz, Joseph Lane, Tom Luna, Bryn McCabe-Kelly, Rudy Montoya, Ivan Olay, Amie Ortiz, Mary Phibbs, Mark Reynolds, Javier Rios, Joni Roberts, Tony Robinson, Carla Sakiestewa, Scott Sanchez, Yadéeh Sawyer, Jessica Serna, Nancy Shane, John Shaski, Jessica Stanton, Prince Thomas, Jennifer Trujillo, Brian Vineyard

Members Excused: Jeannie Baca, Angela Beauchamp, Jennifer Benitez, Lorena Blanco-Silva, Angela Catena, Grace Faustino, Christina Heinemeyer, Kelsey Higgins, Jennifer Kavka, Karen Lopez, Stephen Murillo, Gina Urias-Sandoval, Cynthia Perez-Chavez, Jason Quinn, Kristina Rucker, Winton Wood

Members Absent: Albert Arocha, Felicia Chavez, Evelyn Fleming-Cavit, Gina Marie Sandoval

Also Present: Professional Registered Parliamentarian (PRP), Adam Hathaway

- I. **Call to Order:** Speaker Lane called the meeting to order at 1:01 p.m.
- II. **Roll Call:** Secretary Hawkins called roll of members and quorum was established.
- III. **Approve Agenda:** With unanimous consent, the agenda was approved with changes.
- IV. **Land Acknowledgement:** The Land Acknowledgement was read by Councilor McCabe-Kelly.
- V. **Approve Minutes:** With unanimous consent, the minutes from February 15, 2022 were approved.
- VI. **Reports:**
 - a. President's Report: Submitted via email. In addition, Sanchez thanked councilors for sending feedback and questions from constituents to share with senior leadership; and also spoke about thinking through bringing the meetings back to in-person at some point.
 - b. Executive Committee Report: Submitted via email. In addition, Ortiz mentioned that Exec approved Event & Funding requests (also sent via email): SAS, LoboCard raffle, & Big Brother's Big Sisters Lunch and Learn; that they consulted with Speaker Lane on a couple of appointments; and that they spent a lot of time talking about the legislative session. Ortiz then let the council know that there are home COVID tests available for free from the HR Service Center and the Call Center is still the first resource to reach out to in case of symptoms; and finally, updated the council on the last meeting with HR regarding the tuition remission policy.
 - c. Speakers Report: Speaker Lane quoted a lovely saying about chaos, and spoke briefly about the need to stick with the agenda and the values in do so. In addition, with unanimous consent, appointment of Victoria Martinez as Grade 5-7 representative, and Winton Wood to the DEI committee; were approved.
 - d. Committee Reports
 - i. Rules and Elections: Submitted via email. In addition, Bauman let the council know that there are (7) precincts with no self-nominations and that we are hoping for write-ins to fill those positions, and their next meeting will be a tie-breaker for the elections.
 - ii. Communications & Marketing: Submitted via email. In addition, Cynthia Meche spoke about the C&M policy and procedures manual update that will be shared soon.
 - iii. Councilor Feedback: Submitted via email. In addition, Ortiz spoke about the survey results and recommendations that were sent via email, and how to address the feedback received. Lastly, Ortiz

recruited for the committee and let the council know that the committee will have to find a new chair once she becomes SC President in May.

- iv. HSCS: Submitted via email.
- v. Rewards and Recognition: Submitted via email. In addition, Sawyer updated the council on Staff Appreciation week and shared a link to vote on the color of items for staff appreciation, and thanked everyone for their participation.
- vi. Staff Success: Submitted via email. In addition, Faust-Shuker updated the council about Staff as Studts and Staff as Grads.
- vii. Parking Advisory (University-wide committee): Submitted via email.

VII. New Business

- a. Event & Funding Request: SMART Meetings 2022: Smart meetings. Sanchez moved that the Event & Funding Request: SMART Meetings 2022 be approved. Discussion was opened. With unanimous consent, the motion was adopted.

VIII. Information Items

- a. 10-Minute Tidbit, *Adam Hathaway: SMART Meetings*
- b. Councilor Introduction: Barb Wiared (UNM Taos Staff Council President); and Tyson Eakman (P16) introduced himself.

- IX. Meeting adjourned at 1:48p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.**