



SPECIAL MEETING

March 07, 2023

Zoom

Members Present: Chelsey Begay, Jennifer Benitez, Lorena Blanco-Silva, Alex Bos, Sierra Cushing, Grace Faustino, Mark Fischer, Rene Forsythe, Gilbert Gallegos, Marvin Gouch, Gene Henley, Jennifer Kavka, Joseph Lane, Madeline Lionbarger, Tom Luna, Brynn McCabe-Kelly, Stephen Murillo, Amie Ortiz, Yadéeh Sawyer, Jessica Serna, Jessica Stanton, Damien Terrell, Prince Thomas, Jennifer Trujillo,

Members Excused: Angela Beauchamp, Felicia Chavez, Sharina Desai, Christina Heinemeyer, Frankie Flores, Ivan Olay, Javier Rios, Joni Roberts, Tony Robinson, Gina Marie Sandoval, Hannah Torres

Members Absent: Brian Jones, Lindsey Lopez, Frankie McQuerry, Rudy Montoya, Mary Phibbs, Kristina Rucker, Carla Sakiestewa, Gina Urias-Sandoval, John Shaski, Arielle Slone, Josh Smith, Ruth Stoddard, Amber Trujillo McClure, Winton Wood, Dwight Zier

- I. **Call to Order:** Speaker Lane called the meeting to order at 1:07 p.m.
- II. **Roll Call:** Hawkins called roll of members and quorum was established.
- III. **Approve Agenda:** With unanimous consent, the agenda was approved.
- IV. **Land Acknowledgement:** The Land Acknowledgement was read by Councilor Cushing.
- V. **Approval of Grade Distributions for upcoming elections:** Councilor Fischer shared screen with the amended 2023-2025 SC Grade Election distribution, described the reasoning behind the changes, and that the staff distribution for grouping G16-G19 now fell out of range with the required 15% deviation. Fischer answered questions, and then on behalf of the Rules and Elections Committee, moved to approve the amended 2023 Staff Council Grade Election Distribution as presented. The motion was approved with unanimous consent.
- VI. **Adjourn:** Meeting adjourned at 1:19 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.