UNIVERSITY OF NEW MEXICO STAFF COUNCIL MEETING
January 19, 2021, 1:00 – 3:00 pm
https://unm.zoom.us/j/626223731

I. Call to Order, 1:00 pm, Speaker Tracy Wenzl
II. Roll Call
III. Approve Agenda
IV. Land Acknowledgement, Amie Ortiz
V. Approve Minutes, from 11/17/20
VI. Reports
   a. President's Report, President Nancy Shane
   b. Executive Committee Report, President-elect Scott Sanchez
   c. Speaker's Report, Speaker Tracy Wenzl
      i. Committee and Councilor appointments
   d. Treasurer's Report, Treasurer Angela Beauchamp
   e. Committee Reports
      i. Rules and Elections: Amie Ortiz, Chair; Mark Reynolds, Vice Chair
      ii. Ethics: Kristina Rucker, Chair; Jessica Stanton, Vice Chair
      iii. Communications & Marketing: Mark Reynolds, Cindi Meche, Co-Chairs
      iv. Diversity, Equity, and Inclusion: Grace Faustino, Cindy Mason, Co-Chairs
      v. Government Relations: Texanna Martin, Mary Clark, Co-Chairs
      vi. HSCS Committee: Christine Heinemeyer, Sierra Donovan-Cushing, Co-Chairs
      vii. IT Committee: Azura Tallant, Sean Fisher, Co-Chairs
      viii. Rewards and Recognition: Joe Lane, Chair
      ix. Staff Success: Brian Vineyard, John Rodriguez, Co-Chairs
      x. Staff Affinity Groups

VII. Unfinished Business
VIII. New Business
    a. Strategic Plan Standing Committee
    b. Ethics Committee Notice of proposed Bylaw amendment

IX. Information Items
    a. Constituent Comments
    b. Councilor Comments
    c. Ten Minute Tidbit / Nuts & Bolts: Government Relations

X. Adjourn
XI. Strategic Plan Review Breakout Rooms