



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** August 06, 2021

**Members Present:** Scott Sanchez, Amie Ortiz, Tracy Wenzl, Sierra Cushing, Grace Faustino, Amy Hawkins, Jennifer Kavka, Joe Lane, Nancy Shane

**Members Excused:** Carla Sakiestewa

**Members Absent:**

**Guests Present:**

**Minutes submitted by:** Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:02; Agenda was approved.	
2	Land Acknowledgement	The Land Acknowledgement was read by Scott Sanchez.	
3	Approve Minutes	Minutes from 7/30 approved as amended.	
4	Administrative Items	<ul style="list-style-type: none"> <li>a. Cindi Meche presented the C&amp;M <i>Request for Design Help</i> updated documents and language on behalf the C&amp;M Committee and requested feedback.</li> <li>b. August draft agenda. Amy update Exec on the follow-up for the Nuts &amp; Bolts ethics code/councilor etiquette request to Ethics: they are happy to but cannot until September; Adam has agreed to do another Nuts &amp; Bolts for August on <i>Points of Order</i> and there was a request to add <i>Calling a Member to Order</i>. Agenda Approved.</li> <li>c. Amy asked for some guidance regarding Committee Listservs rules regarding who gets put on them. Currently, there are no guidelines and Amy has determined that committees have the authority to add whomever they want to the listservs and will send out an email over the committee chair listserv.</li> </ul>	<ul style="list-style-type: none"> <li>a. Meche will follow-up with C&amp;M committee.</li> <li>b. Amy will follow-up with Adam</li> <li>c. Amy will follow-up with Committee Chairs</li> </ul>
5	Roundtable	<p>Exec discussed:</p> <ul style="list-style-type: none"> <li>a. the proposed Electronic Meetings Standing Rules and provided feedback.</li> <li>b. COVID Testing sites: the state currently provides free testing; but if that goes away what is UNM going to do; LoboCare provides testing but there has been little communication about this.</li> <li>c. what we are hearing from staff/constituents about Remote/Telecommuting Work Equitability, and the concerns and frustrations about coming back to work in person.</li> </ul>	<ul style="list-style-type: none"> <li>a. Tracy will send to Rules &amp; Elections for review</li> <li>b. NA</li> <li>c. NA</li> </ul>
6	President's Report	<ul style="list-style-type: none"> <li>a. Constituent requests: To: President Stokes re: vaccine mandate Town Hall; To: HR re: another retirement package incentive.</li> </ul> <p>Sanchez then discussed the mask and vaccine mandate on campus.</p>	<ul style="list-style-type: none"> <li>a. Scott will follow-up</li> </ul>

8	Speaker's Reort	Wenzl consulted on the P12 vacancy: Baca, who was nominated by another councilor.	
	Next Meeting	Friday the 13, 2021, 11 a.m.	Meeting adjourned 12:04 p.m.