



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: August 27, 2021

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

Members Excused: Amy Hawkins

Members Absent:

Guests Present:

Minutes submitted by: Tracy Wenzl

	Subject	Notes	Follow-Up
1	Approve Agenda	11:01; Agenda was approved as amended.	
2	Land Acknowledgement	The Land Acknowledgement was read by Scott Sanchez.	
3	Approve Minutes	Minutes from 8/13 approved.	
4	Roundtable	Exec discussed: a. Climate Assessment – recommended waiting until Council Feedback Survey is completed, and decide if Climate Assessment is needed after that	NA
5	President’s Report	President Sanchez reported on meetings with President Stokes, Provost Holloway, and HSC EVP Ziedonis. Sanchez noted the Incentive Equity Resolution was well-received.	NA
6	President Elect’s Report	President Elect Ortiz asked about the status of a Campus Safety Council appointee. Sanchez is providing more information to a potential appointee.	
7	Speaker’s Reort	Wenzl is recruiting for vacant seats in Grade 15 and Precincts 15 and 21. Four interested in G15. Wenzl raised a constituent concern regarding education level requirements in UNM job postings, leaving those without degrees stuck without any further opportunity to advance at some point. Discussion ensued.	
	Next Meeting	The September 3 meeting is canceled and the next meeting will be Friday, September 10, 2021, 11 a.m.	
			Meeting adjourned 11:56 a.m.