



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: **December 03, 2021 11AM – 12:00PM**

<https://unm.zoom.us/j/91968190756>

Passcode: UNMstaff

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

Excused Absent:

Members Absent:

Guests Present: Jessica Serna, Lorena Blanco-Silva

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:03 a.m.
2.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Scott Sanchez
3.	Approval of Agenda		Approved as amended
4.	Approval of Previous Meeting Minutes	11/12/21; 11/19/21	Approved
5.	New Business	<ul style="list-style-type: none"> a. Amy: Administrative update; December Agenda; Event/Funding Requests & Debriefs: <ul style="list-style-type: none"> 1. DEI Affinity Groups Meet & Greet 2. HSCS Veterans Day Debrief 3. Transgender 101 Debrief 4. PAWS plaques Funding Request b. President's Report: Sanchez shared his Bylaw amendment & proposed Standing Rule for review; and gave an update on Regents & administrative meetings. c. Speaker's Report: Committee & council nomination consultation: Yadéeh Sawyer to DEI committee; Grace Faustino as Chair of R&R; Scott Sanchez to Grade 13. d. Sierra: Safety on HSC held for next meeting. 	<ul style="list-style-type: none"> a. Amy gave an update on the Gerald May awards, 2022 SC elections; & the December agenda was reexamined & approved as amended. 1-4: Debriefs were reviewed and Amy will RTS with Exec comments; PAWS request was approved. DEI Affinity request was approved for a later date.

			b. Sanchez gave an update about Regents and administration meetings c. NA d. NA
6.	Announcements	Reminder of Gerald W. May ceremony: Thursday, Dec 16, at 2 p.m.; Amy will not be here for the December meeting and will follow-up with Scott, Amie, Joe, and Adam for any documents &/or information they may need.	NA
7.	Adjournment	Next meeting: 12/10/21	Meeting adjourned at 12:08 p.m.