



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: **December 10, 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, Mark Fischer

Excused Absent:

Members Absent:

Guests Present: Nate Faust-Shuker

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:02 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	12/03/21	Approved
5.	New Business	<ul style="list-style-type: none"> a. Amy: Administrative update; b. E&F Request: Nate Faust Shuker, Staff as Grads c. E&F Request: Gov Relations Postcards event d. Sierra: Safety on HSC with construction/high pedestrian traffic/ dark early/ harassment/ debris left over from hospital and homeless. Discussion about how and who to ask for increasing the safety and lighting in the area. Suggestions: Promote UNM escort service; reaching out to Pres. Stokes office; construction co. to supply lighting; Scott to contact Barara Morack from Parking; e. President's Report. Scott gave a brief update on vaccine requirements and regents meeting; and discussed additional security measures for volunteers checking vaccine cards. f. Speaker's Report: Committee consultation: Jason Shup to Staff Success Committee. Joe will be setting up meeting with Committee Chairs in January. Joe will submit his nominations to the Council at the Dec meeting. 	<ul style="list-style-type: none"> a. Amy gave an update on the Gerald May awards, PAWS, & Dec. meeting. b. After Nate answered questions, Exec approved. c. Approved. d. Scott consulted with Exec about reaching out to Barbara Morack, President's Office, & Dr. Z. as first steps. e. Scott to bring up to Pres. Stokes f. NA

6.	Announcements	Sierra will be on leave 12/17	NA
7.	Adjournment	Next meeting: 12/17/21	Meeting adjourned at 11:46 a.m.