## Staff Council Standing Committee Minutes

**Committee Name:** Executive  
**Meeting Date and Place:** February 3, 2021  
**Members Present:** Nancy Shane, Amy Hawkins, Scott Sanchez, Tracy Wenzl, Armando Bustamante, Brian Vineyard, Angie Beauchamp, Texanna Martin, Grace Faustino  
**Members Excused:**  
**Members Absent:**  
**Guests Present:**  
**Minutes submitted by:** Amy Hawkins

### Subject | Notes | Follow-Up
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1. Approve Agenda | Approved 11:02 |  
2. Approve Minutes (from 1/06/21) | Approved with correction |  
3. Draft February Agenda approved.  
   a. Review: Ethics Committee Bylaw amendment proposal. Nancy moves that Exec recommend the adoption of the Ethics Committee Bylaws changes. Motion passes. | 1. Amy will send to Mark & follow up  
2. Amy will send to Joe.  
3. Scott will report recommendation at Business meeting |
4. Roundtable | 1. Tracy: Updated Speaker procedures for possible council adoption as a standing rule. Nancy moves that Exec recommend the adoption of the procedures. Motion passes.  
2. Angie, Grace: Staff Councilor Demographic Data Survey. Discussion regarding running through Ethics committee or IRB and potential concerns about collecting this type of data within such a small group and potential next steps.  
3. Nancy: Lobocard update. Pilot for lobo-encoding; looking at idea for staff to donate their $7 to a different fund or source  
4. Due to increased security measures, UNM IT will now be requiring a zoom passcode with meetings.  
5. Fringe distribution discussion | 1. Scott will report recommendation at Business meeting; Tracy to send to R&E, then to Ethics.  
4. Amy to include passcode for meetings |
5. President’s Report | Policy updates & Staff Council’s role in providing feedback. Nancy has also sent an email update. |  
6. President Elect’s Report | Regent’s meetings coming up; Provost's meeting update |  
7. Speaker’s Report | U-Wide Committee reporting |  
8. Next Meeting | 2/10/21 | Meeting adjourned 12:57 pm