



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: July 2, 2021

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

Members Excused: Jennifer Kavka

Members Absent:

Guests Present:

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:01; Agenda was approved.	
2	Land Acknowledgement	The Land Acknowledgement was read by Scott Sanchez.	
3	Approve Minutes	Minutes from 6/11/21 and 6/25/21 were approved as amended.	
4	Administrative Items	Amy gave a general update on items she's been working on within the last week including follow up from Staff Success Days, Staff as Students, Rules & Elections, FAMIS space update, DEI HR request, Recruitment emails to P12,15, & 21, Flex plan correspondences, latest PAWS awardee in the Cancer Center Newsletter, brainstorming with C&M about placement for Affinity Groups on the website.	Amy will follow up with SaS since it is slated for Nov 11 which is also Veteran's Day. - Correction: SaS will be on Nov 1. no follow up needed.
5	Roundtable	<ul style="list-style-type: none"> a. Mentoring program proposal – review b. Exec discussed how to move forward with the Bylaw amendment referring to no maximum limit of committee members. 	<ul style="list-style-type: none"> a. Amy to send an introduction email to Nancy/UNM Mentoring Institute aka Nora Dominguez b. n/a
6	President's Report	Sanchez updated Exec on the Executive Cabinet meeting and feedback received about Staff Success Days.	
7	President-Elect's Report	Ortiz discussed a campus safety efforts and a possible focus groups or survey coming from SC.	
8	Speaker's Reort	Should have a few consultations next week.	
	Next Meeting	July 9, 2021, 11 a.m.	Meeting adjourned 11:56 a.m.