## Staff Council Standing Committee Minutes

**Committee Name:** Executive  
**Meeting Date and Place:** July 9, 2021  
**Members Present:** Scott Sanchez, Amie Ortiz, Tracy Wenzl, Sierra Cushing, Grace Faustino, Jennifer Kavka, Joe Lane, Carla Sakiestewa; Nancy Shane  
**Members Excused:**  
**Members Absent:**  
**Guests Present:**  
**Minutes submitted by:** Amy Hawkins

### Subject | Notes | Follow-Up
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1 | Approve Agenda | 11:02; Agenda was approved. |
2 | Land Acknowledgement | The Land Acknowledgement was read by Scott Sanchez. |
3 | Approve Minutes | Minutes from 7/02 approved as amended. |
4 | Administrative Items |  
   a. July business agenda approved with amendments  
   b. Cancel next week’s meeting of Exec  
   a. N/A  
   b. Amy will cancel on calendar |
5 | Roundtable |  
   a. Amy & Nancy updated Exec about the ideas and recommendations that Nora Dominguez had for the Mentoring program.  
   b. Exec discussed how we should and could better engage with University-wide committees; which are still current? which need to be revisited and re-appointing.  
   a. N/A  
   b. Recruit for August (including for Campus Safety committee) |
6 | President’s Report | Sanchez updated Exec on communications he’s had with UCAM regarding responding to journalist requests; staff members who have reached out about HR difficulties; and briefly discussed the potential of fall planning changes with the COVID delta variant and UNM’s decision not to require vaccination to return to campus. |
7 | President-Elect’s Report | Ortiz had some further discussion on returning to campus without vaccination. |
8 | Speaker’s Report | Wenzl updates the committee on the lack of volunteers for the empty precincts, and that we will keep trying for August. Wenzl then consults Exec on committee appointments. |
9 | Treasurer’s Report | Beware of false emails from “Scott Sanchez” regarding accounts. |

### Next Meeting
- **July 30, 2021, 11 a.m.**  
- **Meeting adjourned 11:52 a.m.**