



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 11, 2021

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

Members Excused:

Members Absent:

Guests Present:

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:02; Agenda was approved with amendment.	
2	Land Acknowledgement	The Land Acknowledgment was read by Amy.	
3	Approve Minutes	Minutes from 6/04/21 were approved with amendment.	
4	Administrative Report	<ul style="list-style-type: none"> a. DEI Request for HR data. The motion carried (On behalf of the SC DEI Committee, Councilor Beauchamp moved that the Staff Council request aggregate, anonymous demographic data from UNM Human Resources on Staff Councilors serving any time from 2016 through 2021. The six requested data points include gender, race, ethnicity, age, veteran status, and job grade.) does not specify what to do with the data received. I have already heard three different interpretations of what this looks like, so I would like to request that that the DEI committee make a motion specifying where the data goes and who makes a report. b. Following up from last week, I sent a request to the CARES presenter on Monday 6/7, and have not heard back; will keep following up. c. Reminder of leave dates: 6/17-6/25 d. Exec discussed the Lobo Card office request regarding 2 requests for transfer of \$7 Lobocash to staff that are leaving the U. 	<ul style="list-style-type: none"> a. Amy will follow up with DEI Chairs, Grace, & Angle b. n/a c. n/a d. Send out reminders & work with UCAM for a campaign to spend \$7 Lobocash as more staff return to campus. Amy will follow up with Curtis.
5	Roundtable	<ul style="list-style-type: none"> a. Exec discussed a possible bylaw amendment re: Ex Officio for Past President and voting rights of the past president: What type of member should the past president be (voting/non-voting), and how can they best serve the council? Constitution and bylaws are in conflict. b. Exec discussed having a master Calendar for the Council as a councilor only vs. public calendar, and possible solutions including Google calendar that all Committees have access to, that can feed into Cascade. 	<ul style="list-style-type: none"> a. Amie will take this to Rules & Elections committee. b. Refer to IT committee
6	President's Report	Sanchez updated exec on his meetings with: Provost (return to work; staff helping students); Parking Advisory Committee; & discussion about a staff Town Hall and it conflicting with Lauren Lewis's Staff Success Days presentation on the 24 th .	<ul style="list-style-type: none"> a. Tracy will follow up with John R. re: possibly

			moving Lauren's presentation.
7	Speaker's Report	Wenzl would like to pilot test the Committee Chairs Handbook at the July Committee Chairs meeting. Discussion was interrupted with an examination of committee membership consultation and email to councilors regarding the same.	Follow up at 6/25 meeting.
8	Treasurer's Report	Kavka has completed a review the SC reports.	
	Next Meeting	June 25, 2021, 11 a.m.	Meeting adjourned 12:04 p.m.