



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: **November 12, 2021 11AM – 12:00PM**

<https://unm.zoom.us/j/91968190756>

Passcode: UNMstaff

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

Excused Absent: Carla Sakiestewa

Members Absent:

Guests Present: Jessica Serna

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:01 a.m.
2.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Scott Sanchez
3.	Approval of Agenda		Approved
4.	Approval of Previous Meeting Minutes	10/29/21, 11/08/21	Approved
5.	New Business	<ul style="list-style-type: none"> a. Amy gave an administrative update on the Nov. meeting; discussed having the Basic Needs Project presentation for December meeting; and discussed announcing vacancies at the business meeting; then went over 2 Event Debriefs: <ul style="list-style-type: none"> 1. Parliamentary Series 2. Staff as Students b. Sierra discussed an HSC Food trucks Initiative- how can SC advocate for this? Then exec discussed the idea of a possible way of supporting our staff with flexible work weeks. c. Grace gave an update on Conflict of Commitment Task Force and Faculty Staff Benefits Committee. d. President's Sanchez discussed having 'Talking Circles' with UNPD Chief Silva and will set it up for Exec; then schedule for the whole council perhaps in Jan. Then shared an update about the Basic 	<ul style="list-style-type: none"> a. Amie will be Chair pro tem for Nov. meeting & Amy will provide a script; Dec meeting will not be an official business meeting & Amy will follow up with Basic Needs to present. 1-2. Acknowledged with feedback; Amy will send back. b. Sierra will follow-up with HSCS committee & work with Scott for a letter of support for food trucks; we will revisit. c. NA d. Scott will send a doodle poll & schedule with Chief Silva.

		Needs (Pamela Cheek) and the VEBA Committee Nominee Consult: Gene Henley & Hans Barsun.	
6.	Announcements	No meeting for 3 weeks! Next week is the business meeting & the following week Thanksgiving. Thank you, Jessica Serna, for being our guest today.	NA
7.	Adjournment	Next meeting: 12/03/21	Meeting adjourned at 11:49 a.m.