



# Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: **October 01, 2021 11AM – 12:00PM**

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

Passcode: UNMstaff

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

**Excused Absent:** Grace Faustino

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:02 a.m.
2.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Scott Sanchez
3.	Approval of Agenda		Approved as amended
4.	Approval of Previous Meeting Minutes	9/17/21	Approved as amended
5.	New Business	<ul style="list-style-type: none"> <li>a. Event &amp; Funding Request: Honoring Essential Staff</li> <li>b. Basic Needs for Students/Staff/Nancy/Carla: Exec discussed Pamala Cheek's new initiative and how we can have staff involvement and staff representatives for different programs. Exec also discussed possible initiative for staff struggling with food security.</li> <li>c. President's Report: Sanchez discussed our relationship with Faculty Senate; the 2040 Steering Committee; the HR Liaison Forum and the status of the COVID mandate; BLT; Capitol Planning; and his meeting with President Stokes.</li> <li>d. President Elect's Report: Ortiz discussed a possible partnership with the Lobo Club.</li> <li>e. Speaker's Report: Wenzl discussed not being at the October meeting; Cushing volunteered for Speaker for October business meeting.</li> </ul>	<ul style="list-style-type: none"> <li>a. Approved</li> <li>b. Scott will reach out to Pamala Cheek &amp; to Mark Reynolds about possible activities re: food security.</li> <li>c. Scott will reach out to Angie and Finnie re: Faculty Senate</li> <li>d. NA</li> <li>e. NA</li> </ul>
6.	Adjournment	Next meeting: 10/08/21	Meeting adjourned at 11:52 a.m.