Staff Council Standing Committee Minutes

Committee Name: Executive
Meeting Date and Place: October 29, 2021 11AM – 12:00PM
https://unm.zoom.us/j/91968190756
Passcode: UNMstaff

Members Present: Scott Sanchez, Jennifer Kavka, Carla Sakiestewa, Joe Lane, Sierra Cushing, Grace Faustino, Amie Ortiz, Nancy Shane
Excused Absent: Amy Hawkins
Members Absent:
Guests Present:
Minutes Submitted by: Scott Sanchez

<table>
<thead>
<tr>
<th>Subject</th>
<th>Item</th>
<th>Notes</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
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<td>Meeting started at 11:01 a.m.</td>
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<td>2. Indigenous Peoples’ Land and Territory Acknowledgement</td>
<td></td>
<td>Read by Scott Sanchez</td>
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<td>3. Approval of Agenda</td>
<td></td>
<td>Approved as amended</td>
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<td>4. Approval of Previous Meeting Minutes</td>
<td>10/15/21</td>
<td>Approved</td>
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   b. Exec approved all Event & Funding Requests with unanimous consent:  
      Happy Tails  
      Lobocash for PAWS  
      Gerald May  
      Be Kind Carnival  
      Latin X Food Drive  
   c. Discussion re: Replacement for Speaker  
   d. Recommendations for proposed bylaw amendments: Executive committee declined to endorse or oppose these bylaw amendments  
   e. President’s Sanchez reported out on meetings with Stokes, Costantinidis, and HR IEPVs (Agnew and Stevenson)  
   f. President Elect Ortiz reported about great responses to Councilor Feedback Survey. Reported that Nasha Torres resigned as chair of Campus Safety Committee | a. Acknowledged  
   b. Amy will follow-up with purchases, etc.  
   c. Exec asked that call for speaker election go out and request that folks self-nominate by 11/11 and be reported by 11/12 exec.  
   d. NA  
   e. NA  
   f. NA |
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<tr>
<th></th>
<th>Announcements</th>
<th>November 5th Exec meeting will be canceled.</th>
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<td>7.</td>
<td><strong>Adjournment</strong></td>
<td>Next meeting: 05/12/21</td>
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