



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** September 17, 2021

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

**Members Excused:** Jennifer Kavka

**Members Absent:**

**Guests Present:**

**Minutes submitted by:** Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:01; Agenda was approved as amended.	
2	Land Acknowledgement	The Land Acknowledgement was read by Scott Sanchez.	
3	Approve Minutes	Minutes from 9/10 approved as amended.	
4	Administrative items	a. Event Request: Honoring Essential Staff at UNM. Postponed until a few more details are ironed out. Amy updated Exec on the Outstanding Supervisor Awards and the Opinion councilor surveys.	NA
5	Roundtable	Exec discussed the first meeting of mentoring program, how it was going with mentors scheduling meetings; and then Nancy updated Exec about the HR Demographic information that was requested for Staff Council.	NA
6	President's Report	President Sanchez updated Exec on his meetings with administration and U-wide committee liaisons, and asked for items to bring up with President & Provost. Scott will not be in attendance at the Sept. business meeting due to the UNM 2040 Steering Committee being scheduled at the same time.	NA
	Next Meeting	The next meeting will be Friday, October 1, 2021, 11 a.m.	
			Meeting adjourned 11:33 a.m.