



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: April 1, 2022, 11AM – 12PM

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

Passcode: UNMstaff

Members Present: Scott Sanchez, Amy Hawkins, Mark Fischer, Joe Lane, Amie Ortiz, Carla Sakiestewa, Nancy Shane, Jennifer Kavka,

Excused Absent: Grace Faustino, Sierra Cushing

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:07 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	3/25/22	Approved
4.	Indigenous Peoples' Land and Territory Acknowledgement		Approved Read by Scott Sanchez
5.	New Business	<ul style="list-style-type: none"> a. Administrative Update: 1) April Agenda. Hawkins updated the committee about staff appreciation; Hawkins then briefly spoke about how she has been met often with “but they (or we) are short staffed, so I don’t know when they can get that to you” by four different departments in planning for staff appreciation. Hawkins then asked Joe to put on his list for next Committee Chair meeting for ANY requests for the President’s Office come through Amy or the SC President; and updated the council that the previously approved Staff Affinity Group Mixer sponsored by the Division for E&I is rescheduled for April 7, 4-6 at the UClub. b. President Sanchez updated the committee about the recent Present and Provost’s meeting and discussed the upcoming raise, academic affairs, unions, masks, and the c. Speaker’s Report: Speaker Lane consulted with Exec about moving Rudy Montoya into G12 vacancy; and moving Joe Lane into the G11 vacancy. 	<ul style="list-style-type: none"> a. April agenda approved b. NA c. NA d. NA

		d. Treasurer's Report: Kavka will recommend that the staff appreciation week funding request be approved during April Treasure's report to the Council.	
6.	Announcements	Next meeting: 04/08	
7.	Adjournment		Meeting adjourned at 12:01 p.m.