



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: February 11, 2022, 2PM – 3PM

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

Passcode: UNMstaff

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

Excused Absent: Jennifer Kavka, Carla Sakiestewa

Members Absent:

Guests Present:

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 as amended.
4.	Approval of Previous Meeting Minutes	2/04/22	Approved.
5.	New Business	<ul style="list-style-type: none"> a. Hawkins talked about Staff Appreciation 2022, SC accounts, the Kindness Carnival that she and Joe will be tabling for, ISS marketing resources made available; and gave an update on the SC M&C committee, precinct elections progress, and reminded that self-nominations will start next week. b. Grace: Grace spoke about Opportunity Defined and wanting to send out a message to staff for more engagement in the process. c. Grace: Would like to be added to the business meeting agenda for: Staff Appreciation tagline brainstorm d. President Sanchez reported on today's BLT meeting and fielded questions; & mentioned the upcoming Regent's meeting on Tuesday Feb. 15th. e. Speaker Lane consulted on the adding Yadéeh Sawyer as co-chair for Rewards & Recognition; and appointing Jessica Stanton to the Ethics Committee. 	<ul style="list-style-type: none"> a. NA b. Grace will draft language for Opportunity Defined and send to Exec c. Joe will add to Tuesday's business meeting d. If anyone has something specific for Scott to say at Regents let him know. e. NA
6.	Announcements	Next meeting: 02/25/22	

7.	Adjournment		Meeting adjourned at 11:35 a.m.
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