



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: January 28, 2022, 11AM – 12:00PM

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

Passcode: UNMstaff

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

Excused Absent: Jennifer Kavka, Sierra Cushing,

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	1/14/22	Approved.
5.	New Business	<ul style="list-style-type: none"> a. Administrative Update: Amy updated Exec that there were no 1993 GWM awards given & this information has been added to the website. She also discussed the idea of archiving SC records with the library. The Gov Rel postcards event went well; elections work is underway; and Mid-year Budget review hearing with ISS administration is next week. b. Event & Funding Requests: DEI; Equity Summit DEI; Black History Month c. Exec discussed the Tuition Remission question from Councilor Sawyer. d. President Sanchez updated the committee about meeting with Provost and President Stokes & discussed drop in enrollment, mask availability for departments; HR -with tuition remission & website update; e. President Elect Ortiz commented on the accolades of the Gov Rel postcard event by President Stokes f. Speaker Lane reported on the 1st committee chairs meeting of this season. 	<ul style="list-style-type: none"> a. NA b. Both approved; Amy will follow up. c. Scott and Amie have followed-up with HR. Provost asked about what peer institutions are doing – Scott will check in with Yadéeh. d. Scott will send out link for UNM strategic plan idea link to all staff in president's message. e. Pass along to Jennifer

			f. NA
6.	Adjournment	Next meeting: 2/04/22	Meeting adjourned at 12:00 p.m.