Staff Council Executive Meeting November 4, 2025, 12pm – 1:00pm

Hybrid

In person: Staff Council Conference Room, Hokona-Zuni 352

Online: Teams

Approved: 11/11/2025

Present: Simon Groove, Amie Ortiz, Damion Terrell, Ivan Olay, Joseph Lane, Robinson Worley, Sierra Kowalski

Excused/Late: Carla Sakiestewa, Deena Duran, Colton Newman, Frankie Florez

Absent:

I. Opening, 12:05 pm, Damion Terrell

II. Roll Call, Simon GrooveIII. Approve Agenda: Approved

IV. <u>Land Acknowledgement:</u> read by Joseph Lane

V. Request Permission to Record: Approved

VI. Approve Minutes: Approved 10/28

VII. Roundtable:

- a. Finalize Agenda for emergency session to follow.
 - i. Nominations:
 - 1. NOTE: Per By-Laws, the President has particular privileges. In this case, he is consulting because it is an appointed search committee that the names are going to.
 - ii. Resolutions:
 - 1. Recording was stopped to allow a guest to provide candid observation.
 - 2. Edits to the Presidential Search Committee Resolution were made. Names add were self-nominees who approved their addition to the list.

VIII. President's Report, President Terrell:

- a. SCP noted the Staff Council was not officially reached out to for nominations to be considered in the search.
- b. President Stokes recommended that SCP reach out to Terry Babbitt regarding nominations.
- IX. Adjourned at 12:51PM

Minutes prepared by Simon Groove and CoPilot