



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: Thursday, September 23, 2021 @ 10:30 a.m., via Zoom

Members Present: Sandra Bauman, Mark Reynolds, Tony Robinson, Nancy Shane, Jennifer Trujillo

Guests Present: Adam Hathaway

Minutes Submitted by: Sandra Bauman, Chair

| | Subject | Item | Notes |
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| 1. | Call to Order | | Meeting started at 10:33 am |
| 2. | Approval of Agenda | | Approved |
| 3. | Approval of Previous Meeting Minutes | | Approved as amended |
| 4. | Indigenous Peoples' Land and Territory Acknowledgement | | Read by Jennifer Trujillo |
| 5. | New Business | a. Rescheduling November & December meetings so they don't fall on UNM holidays. b. Discuss Open Forums on SC Committee appointment process | a. Approved cancelation of Nov. meeting and rescheduling of Dec. meeting to 12/2. b. Approved how to report back to SC and what R&E will work on come Jan. 2022, if no amendments are proposed/approved by SC prior to that point. |
| 6. | Adjournment | Next meeting 10/28/21 @ 10:30 via Zoom | Meeting adjourned at 11:55 am |