



Staff Council Standing Committee Minutes

**Committee Name:** IT

**Meeting Date and Place:** June 17, 2021 Zoom online

**Members Present:** Amie Ortiz, Bryan Vineyard, Grace Faustino, Cindy Mason, Ivan Olay

**Members Excused:** Mark Reynolds, Jason Quinn

**Guests Present:**

**Minutes submitted by:** Amie Ortiz

	Subject	Notes	Follow-Up
1	Call to order	3:02 pm	
2	Approve Agenda	Approved	
3	Approve Minutes	No minutes from May meeting	
4	Land Acknowledgement	Committee approved reading the land acknowledgement at each meeting. Ortiz read for this meeting.	
5	Equipment Options for Hybrid Meetings	IT working on a technology guidelines document for remote/hybrid meetings Some spaces already allow for hybrid meetings <ul style="list-style-type: none"> <li>• Mitchell Hall</li> <li>• PAIS</li> </ul> Check <a href="https://www.unm.edu/~schedule/">https://www.unm.edu/~schedule/</a> for more Once we have reviewed the IT guidance we will schedule with other committee chairs to discuss	Grace will forward IT document when ready
6	Staff Council Calendar	There is a calendar available through UCAM. Google calendar is an alternative that may be free Once quote available we can discuss whether or not there is budget available	Amie to request quote for setting up calendar and portal to add/update items
7	New business	We will continue to meet virtually for now Committee reviewed our charge.	