



REGULAR BUSINESS MEETING

August 17, 2021

Zoom

Members Present: Sandra Bauman, Lisa Beauchene-Lawson, Chelsey Begay, Lorena Blanco-Silva, Angela Catena, Sierra Donovan Cushing, Grace Faustino, Nathanael Faust-Shucker, Christina Heinemeyer, Keith Hitz, Jennifer Kavka, Joseph Lane, Tom Luna, Daniel Maes, Bryn McCabe-Kelly, Rudy Montoya, Stephen Murillo, Amie Ortiz, Cynthia Perez-Chavez, Mary Phibbs, Jason Quinn, Mark Reynolds, Javier Rios, Joni Roberts, Tony Robinson, Carla Sakiestewa, Scott Sanchez, Gina Marie Sandoval, Yadéeh Sawyer, Jessica Serna, Nancy Shane, John Shaski, Jessica Stanton, Jennifer Trujillo, Brian Vineyard, Tracy Wenzl, Winton Wood

Members Excused: Cody Alvstad, Angela Beauchamp, Jennifer Benitez, Armando Bustamante, Tyson Eakman, Evelyn Fleming-Cavit, Gilbert Gallegos, Karen Lopez, Teya Nguyen, Ignacio Ortiz, Michelle Peebles, Gina Urias-Sandoval

Members Absent: Albert Arocha, Felicia Chavez, Mark Fischer, Kelsey Higgins, Ivan Olay, Kristina Rucker, Prince Thomas,

- I. **Call to Order:** The Speaker called the meeting to order at 1:03 p.m.
- II. **Roll Call:** The Administrative Officer called roll of members and quorum was established.
- III. **Approve Agenda:** With unanimous consent, the agenda was approved with amendments.
- IV. **Land Acknowledgement:** The Land Acknowledgement was read by Councilor Cushing.
- V. **Approve Minutes:** With unanimous consent, the minutes from July 20, 2021 were approved.
- VI. **Reports:**
 - a. **President's Report:** President Sanchez spoke about his main focus of sharing the voice of staff regarding the return to campus, the vaccine mandate, and incentive program to administration. He thanked those who have reached out, encouraged councilors to keep up the communication with their constituents, and encouraged those who haven't reached out yet to please do so. Then, with unanimous consent, University-wide appointments and nominations were approved for:
 1. Cindy Meche; Parking Advisory Committee
 2. Grace Faustino; Ethics Task Force
 3. Jodi Perry, Marcia Sletten, and Texanna Martin; Faculty Staff Benefits Committee
 4. Sandra Bauman; Basic Needs Task Force
 5. Arcie Chapa; KUNM Radio BoardSanchez then gave a shout out to Councilor Robinson for his work with staff experiencing benefits and salary increases potentially resulting in a loss of net income. Finally, Sanchez updated the council on campus safety, student recruitment, retention rates and enrollment, and encouraged councilors to be diligent in their work and to stay cognizant of the state of the University.
 - b. **Executive Committee Report:** Submitted via email. Ortiz called for questions.
 - c. **Speaker's Report:** With unanimous consent, appointments were approved for:
 1. Jeanie Baca; Precinct 12 representative
 2. Tom Luna, Rewards & Recognition
 3. Grace Faustino, Communications & Marketing
 - d. **Treasurer's Report:** Submitted via email. Kavka called for questions.

e. Committee Reports

- i. Rules and Elections: Submitted via email. Bauman called for questions.
- ii. Ethics: Submitted via email.
- iii. Communications & Marketing: Submitted via email. In addition, Meche updated the Council about the meeting and event forms they are currently working on updating.
- iv. Diversity, Equity, and Inclusion: Mason gave an update about the Inclusive Book Club, that Monthly Heritage events will be coming up in September, and called for volunteers.
- v. Government Relations. Submitted by email.
- vi. HSCSC: Report submitted via email. In addition, Cushing moved on behalf of the committee that the Council adopt resolution #2, UNM Incentive Equity. After debate, and with unanimous consent the motion was adopted as amended.
- vii. Rewards and Recognition: Submitted via email. In addition, Lane reminded the Council of the Outstanding Supervisor Awards coming up and asked for volunteer scorers.

VII. Unfinished Business:

- a. Motion Re: Recording Staff Council Business meetings: The motion, “Staff Council business meetings conducted by Zoom will be recorded and the audio be publicly posted to the Staff Council’s website”, was adopted with majority vote.

VIII. New Business:

- a. Mentoring Program: Councilor Shane moved that the Council approve the mentoring program and that it be administered by the Strategic Planning Committee. The motion was seconded, and with unanimous consent, adopted.

IX. Information Items

- a. Councilor Comments: Several councilors discussed the types of votes and the differences in those styles. Shane updated the Council on the demographic breakdown requested from HR, which she will report on once received.

X. Councilor Introductions: Rudy Montoya and Jennifer Trujillo introduced themselves.

XI. Meeting adjourned at 2:23 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.