



REGULAR BUSINESS MEETING

February 15, 2022

Zoom

Members Present: Jeannie Baca, Sandra Bauman, Angela Beauchamp, Chelsey Begay, Jennifer Benitez, Lorena Blanco-Silva, Armando Bustamante, Sierra Donovan Cushing, Grace Faustino, Nathanael Faust-Shucker, Mark Fischer, Gilbert Gallegos, Christina Heinemeyer, Gene Henley, Kelsey Higgins, Keith Hitz, Jennifer Kavka, Joseph Lane, Karen Lopez, Tom Luna, Bryn McCabe-Kelly, Rudy Montoya, Stephen Murillo, Amie Ortiz, 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, Brian Vineyard

Members Excused: Angela Catena, Tyson Eakman, Ivan Olay, Cynthia Perez-Chavez, Mary Phibbs, Kristina Rucker, Jennifer Trujillo, Gina Urias-Sandoval, Winton Wood

Members Absent: Albert Arocha, Lisa Beauchene-Lawson, Felicia Chavez, Evelyn Fleming-Cavit, Jason Quinn, Prince Thomas

Also Present: Professional Registered Parliamentarian (PRP), Adam Hathaway

- I. **Call to Order:** Speaker Lane called the meeting to order at 1:03 p.m.
- II. **Roll Call:** Secretary Hawkins called roll of members and quorum was established.
- III. **Approve Agenda:** With unanimous consent, the agenda was approved with changes.
- IV. **Land Acknowledgement:** The Land Acknowledgement was read by Councilor Benitez.
- V. **Approve Minutes:** With unanimous consent, the minutes from January 18, 2022 were approved.
- VI. **Reports:**
 - a. President's Report: Sanchez updated the Council on the regents meeting and told the council of accolades from regents and administration of staff's involvement of the success of bringing back everyone to campus. Sanchez then briefed the council on his discussions with HR and the Provost; and talked about BLT meeting to make its final budget recommendations. He gave a special thanks to Nate Faust-Shuker for his work on Staff as Students which is coming up in April.
 - b. Executive Committee Report: Submitted via email. In addition, Ortiz mentioned the funding requests Exec has approved and discussions about the ethics consultation, legislative session, upcoming elections, and tuition remission.
 - c. Speakers Report: With unanimous consent, appointments of Yadéeh Sawyer as co-chair of the Rewards & Recognition Committee, and Jessica Stanton to the Ethics Committee, were approved. Lane then thanked Theresa Sherman and Cindy Meche from the Communications & Marketing committee for their gentle help over the years and expressed that Theresa will be missed (as she is leaving the University).
 - c. Committee Reports
 - i. Rules and Elections: Submitted via email. In addition, Bauman gave a synopsis of the 2022 precinct changes. Then Bauman moved that the 2022 election precincts proposal be approved. Discussion was opened, and with unanimous consent, the motion was adopted.
 - ii. Communications & Marketing: Submitted via email. In addition, Cynthia Meche recruited for the committee.
 - iii. Councilor Feedback: Ortiz let the Council know that they do not have a report finalized yet.

- iv. Diversity, Equity, and Inclusion: Bustamante discussed the Book Club, and how to support our staff
- v. HSCS: Heinemeyer let the council know they were unable to meet in Feb.
- vi. IT: Ortiz updated the council that they will be moving their meetings to quarterly.
- vii. Rewards and Recognition: Submitted via email. In addition, Faustino thanked Yadéeh for joining as co-chair and updated the council on planning for Staff Appreciation Week including an activity planned later in the meeting.
- viii. Staff Success: Submitted via email.
- ix. Strategic Planning: Submitted via email.

VII. Information Items

- a. Councilor Comments: Faustino shared information about the OVP for Research's new survey tool, Qulatricks. Amie Ortiz spoke about being uncomfortable with a project supporting the Boy Scouts; Grace corrected her previous statement to say that the mentoring program coming up will be for Big Brother's Big Sister's Mentoring Program. Bustamante spoke about the Government Relations Committee watching the legislative session results for UNM funding priorities.
- b. Grace Faustino: Staff Appreciation Week Tagline Brainstorm. Faustino asked for some ideas for Appreciation and then shared the link to a jam board and the council did a five-minute activity.

VIII. Meeting adjourned at 1:54 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.