Minutes

Staff Senate

Regular Meeting

August 14, 2026
Friday, 1:00 pm
Google Meeting

I. Establishment of Quorum / Roll Call

Amberlyn Gonzales, Crystal K. Western Ford, Anthony Lujan, Andrea Lucero, Alejandro Montoya, Adam Luna
Guests: Amanda Nelson, Ryan Trujillo

II. Call of Meeting to Order

Meeting called to order at 1:12 p.m.

III. Approval of Agenda- August 14, 2026

Crystal moved to approve the agenda from August 14, 2026. Andrea seconded.

IV. Approval of Minutes-June 4, 2026

Crystal moved to approve minutes from June 4, 2026. Adam seconded. Ryan had concerns regarding the section about term limits and elections. We will look to address these concerns.

Amberlyn moved to move the bylaw revision and 8th member, put in a comma, and move that ahead of the employee handbook on the August 14, 2026 agenda. Adam seconded. Motion passes.

V. Public Comments (3 min. limit)

VI. Informational / Discussion Items (Action Item if specified)

Bylaw Revision-Schedule a special Meeting, New Members, 8th member position

Discussion was held on removal of 8th member. Amanda said having 8 members (7 of those being voting, chair not voting) will allow for tie breaker votes. Discussion was had around the Staff Senate from 2018 to remove directors. Concerns were raised about directors being classified as staff, and that maybe amending the bylaws to allow directors to be permitted to join staff senate would allow them to have proper representation. Regarding new members and 8th member, currently we have 6 active members, so we should work to add 2 new members, then hold elections to fill officer positions. Additionally, regarding the term limits, senators have a 1 year term, other members (Chair, Co-Chair, Secretary/Treasurer) have a 2 year term limit. Members can serve 4 years total but may have to sit out one year in between their terms if serving in an officer position.Before any more changes to our bylaws are made to our bylaws, a special election will be held.

Employee handbook- Schedule a special meeting
Bylaw Revision- Schedule a special meeting

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VII. Action Items:

VIII. Unfinished Business / Follow
Staff Senate Uniforms/Tablecl

IX. **New or Follow-up Items for next meeting**

X. **Adjournment**
Amberlyn made a motion to adjourn at 2:06 p.m. Adam seconded.