



# MEETING MINUTES

Faculty Senate Special Meeting  
Wednesday, December 10, 2014, 12:30 pm  
LRC Lecture Hall

**I. Call Meeting To Order & Establishment of Quorum**

- Roll Call Present Representatives: Adrienne O'Brien, L. Jae Dennis, Cindy Armijo, Erin Gilland, Lawrence Martinez, Betsy Sanchez, Twila Quintana, Jeanette-Mercedes Nolan and Eugene Sandoval. Absent Member: Patricia Kuhlman
- Present Members: Nichole Collins
- Other Attendees: Andrellita Chavez

**II. Approval of Agenda.** Agenda unanimously approved. T. Quintana asked that the minutes of the meeting reflect the tally results of the vote.

**III. Approval of Minutes from 11/6/14 Meeting.** Members asked that Joseph Chavez be changed to Joseph Montoya in roll call and that the motions and seconds be removed. Minutes approved unanimously, as amended.

**IV. Approval of Establishing Honorarium Eligibility for Senate Representatives.** Proposal given out to all representatives and members. Proposal passed unanimously. Secret ballot voting proceeded, per stipulation of proposal. Andrellita Chavez, a non-member of the Senate, was asked to tabulate the vote. Her results of the vote showed that each representative was deemed worthy of his or her honorarium by a majority of voting members.

**V. Adjournment.** Meeting adjourned at 1:02 pm.