



**Luna Community College
Staff Advisory Senate
March 29, 2018 @ 9:00 a.m.
Student Services Board Room**

AGENDA

- I. Call meeting to order and establish a quorum**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes – March 12th & 14th, 2018 Work Sessions**
- V. Reports**
 - a. Secretary/Treasurer’s Report – *Sec./Treasurer Valdez***
 - b. Vice President’s Report – *Vice President Montoya***
 - b. Staff P&P Committee Report – *Member Griego***
 - c. Welcoming Committee Report – *Member Lefebre***
- VI. Old Business**
 - **SAS Forum**
 - **Email Policy**
- VII. New Business**
 - **Shared Governance Update – *President Ortiz***
 - **Employee Fund Bylaws & Forms**
 - **Committee Interest Forms**
 - **Staff Satisfaction Survey Committee – *President Ortiz***
- VIII. Other Business**
- IX. Set date and time of next meeting**
- X. Adjourn**