



**Luna Community College  
Staff Advisory Senate  
July 24, 2018 @ 9:00 a.m.  
Student Services Board Room**

**AGENDA**

- I. Call meeting to order and establish a quorum**
- II. Roll Call**
- III. Proposed Changes & Approval of the Agenda**
- IV. Approval of the Minutes: June 19<sup>th</sup>, 2018 – Regular meeting, June 26<sup>th</sup> & 28<sup>th</sup> Special Meetings**
- V. Reports**
  - a. President’s Report – *President Ortiz***
  - b. Secretary/Treasurer’s Report – *Sec./Treasurer Valdez***
  - c. Vice President’s Report – *Vice President Montoya***
  - d. Staff P&P Committee Report – *Member Griego***
  - e. Welcoming Committee Report – *Member LeFebre***
- VI. Discussion/Action Items**
  - a. Question Regarding Personal Holiday Policy**
  - b. Growth, Unity & Morale Survey**
  - c. Dissolution of P & P Committee - *Action***
  - d. Employee Recognition Committee**
  - e. Work Week Committee**
  - f. Employee BBQ/Picnic Committee**
- VII. Other Business**
- VIII. Set date and time of next meeting**
- IX. Adjourn**