



**Luna Community College
Staff Advisory Senate
Regular Meeting
August 28, 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 for July 24th, Regular Meeting & August 8th, Special Meeting.**
- V. Appointment of SAS member representative for Specialist/Technician/Other**
- VI. Reports**
 - a. President's Report – *President Ortiz***
 - b. Secretary/Treasurer's Report – *Sec./Treasurer Valdez***
 - c. Vice President's Report – *Vice President Montoya***
 - d. Welcoming Committee Report – *President Ortiz***
- VII. Discussion Items**
 - a. Bylaws – Amendments**
 - b. Community Committee**
 - c. Follow-up: Question Regarding Personal Holiday Policy**
 - d. Follow-up: P & P FAQs**
 - e. Formation of Work Week Committee**
- VIII. Other Business**
- IX. Set date and time of next meeting**
- X. Adjourn**