



Minutes

Staff Advisory Senate
February 27, 2018 @ 9:00 a.m.

I. Call of meeting to order

- A. Meeting was called to order at 9:09 a.m.
- B. Roll call
 1. In attendance were Manuel Valdez, Amanda Ortiz, Cynthia Branch, Evelyn Montoya, Gabriella Griego, Orlando LeFebre, Karen Wezwick and Francina Martinez.

II. Approval of the Agenda

1. There was a motion made by Evelyn Montoya and seconded by Cynthia Branch to approve. Motion passed.

III. Approval of the Minutes

1. There was a motion made by Gabrielle Griego and seconded by Manuel Valdez to approve. Motion passed.

IV. Shared Governance Update

1. President Ortiz passed out the report she had presented to Shared Governance Council regarding HLC preparation ideas from the SAS and she also mentioned that Henrietta Maestas has 2 policy changes that need to be addressed in the very near future. President Ortiz was elected chair of Shared Governance until June 30th. Discussion followed.

V. Planning of Staff Social/ HLC prep

1. Discussion took place regarding games for SAS Forums. Cynthia Branch and Francina Martinez will be in charge of games and Karen Wezwick in charge of Power Point. Orlando LeFebre will look into the refreshments and Gabrielle Griego will look into the Posters outlining the Mission and Vision Statements of the college as well as the Guiding Principles. The dates of the SAS Forums have been rescheduled for March 13th from 2-4 p.m. and March 14th from 9-11 a.m.

VI. Next Meeting & Adjournment

1. Next meeting is scheduled for March 12th @ 9:00 at the Rough Rider Grill with Secretary Valdez to take care of the facilities request.
2. A motion was made by Karen Wezwick and seconded by Gabrielle Griego to adjourn at 10:31 a.m. Motion passed.