



## Minutes

Staff Advisory Senate  
Regular Meeting  
May 23, 2018 @ 9:00 a.m.

### **I. Call to order**

A. Meeting called to order @ 9:17 a.m.

### **II. Roll Call**

A. Members present were Manuel Valdez, Karen Wezwick, Cindy Branch, Amanda Ortiz, Evelyn Montoya and Orlando LeFebre. Francina Martinez and Gabrielle Griego were absent (excused).

### **III. Proposed Changes & Approval of the Agenda**

There was a motion made by Manuel and seconded by Cindy to approve the agenda with the removal of the Policy & Procedure Committee update item from the agenda because Gabrielle wasn't present to discuss this item. Motion passed.

### **IV. Approval of Minutes**

A motion was made by Evelyn & seconded by Orlando to accept the minutes for April 24th. Motion passed.

### **V. Reports**

**A. Presidents Report-** President Ortiz discussed how well graduation went and discussion followed, President Ortiz mentioned that the Board had approved the packet turned in regarding the Presidential search and that Henrietta Maestas was asked to be the chair of the search committee. President Ortiz also mentioned that the Community Committee will be brought up in the Shared Governance Committee this afternoon.

**B. Secretary Treasurer Report-** Mr. Valdez reported to the members present that we need to discuss and agree on a list of items that we need to spend the \$1000.00 SAS Bar on. Discussion followed and the officers of the SAS will meet after this meeting to discuss the BAR.

**C. Vice Presidents Report-** Vice President Montoya mentioned that she had talked to Carolyn regarding an updated membership group list but has nothing new at this time because of the salary parity being focused on. President Ortiz mentioned that she was going to meet with President Serna to discuss Salary Parity FAQ's. There was also a discussion regarding the possibility of forming a Union here at LCC with more discussion to follow at a later date.

**D. Welcoming Committee-** There was no update at this time because the committee has not met. President Ortiz suggested that Orlando form a Doodle Poll.

**VI. Discussion Items**

**A. HLC Update**

President Ortiz talked about the HLC Hearing and briefly went over the 86 page report. President Ortiz also read the speech delivered at the Hearing. Discussion followed.

**B. Satisfaction Survey**

President Ortiz and Vice President Montoya will be meeting to discuss the different categories to be included in the survey. Discussion followed and President Ortiz asked that any member who has input should email it to her and that she will update the SAS as things come together.

**VII. Other Business**

No other business reported.

**VIII. Adjournment & Next Meeting**

Next Meeting will be on June 19, 2018 @ 9:00 a.m. at the Boardroom with Sec. Treas. Valdez to complete the Facilities Request. Evelyn made a motion and seconded by Karen to adjourn at 10:54 a.m. Motion passed.