

# **Minutes**

Staff Advisory Senate Special Meeting June 26, 2018 @ 1:00 p.m.

## I. Call to order

A. Meeting called to order at 1:06 P.M.

### II. Roll Call

A. In attendance: Manuel Valdez, Amanda Ortiz, Cynthia Branch, Evelyn Montoya, Francina Martinez, Karen Wezwick, and Orlando LeFebre. Excused was Gabrielle Griego.

### III. Approval of the Agenda

**A.** There was a motion made by Karen Wezwick and seconded by Cynthia Branch to approve the agenda. Motion passed.

### IV. Amendments to the SAS By-laws

A. President Ortiz went over the suggested changes she made under the SAS By-laws. Discussion followed with another special meeting to be scheduled for June 28<sup>th</sup> @ 9:00 a.m. Sec. Treas. Valdez will do the facilities request.

### V. Adjournment

**A.** There was a motion made by Evelyn Montoya and seconded by Orlando LeFebre to adjourn at 2:15 p.m. Motion passed.