



Minutes

Staff Advisory Senate
Special Meeting
August 08, 2018 @ 8:30 a.m.

- I. Call of meeting to order**
 - A. Meeting was called to order at 8:43 a.m.

- II. Roll call**
 - A. In attendance was Amanda Ortiz, Gabrielle Griego, Karen Wezwick & Cynthia Branch. Manuel Valdez was excused and Evelyn Montoya was present by phone. Francina Martinez was recognized at 8:56 a.m.

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

- IV. Acceptance of Orlando's Resignation**

A letter from Member LeFebre was read aloud by President Ortiz in regards to his resignation from the Senate. There was also a motion made by Cynthia Branch and seconded by Karen Wezwick to accept Orlando's letter of resignation. Motion passed.

- V.** Discussion took place regarding candidates from the Specialist, Technicians and Other Members List to replace Orlando's position with Angelique Arguello and Melissa Cordova's names being nominated. Evelyn Montoya will contact Angelique for consent. Melissa had previously ran for the Senate and agreed to be nominated. An appointment for the vacancy will take place at our next regular SAS Meeting.

- VI. Upcoming Meeting with the Board of Trustees**

A meeting has been scheduled for August 14th at 4:00 pm with the Board of Trustees Chairman and Vice-Chairman between the Staff & Faculty Senates to make communication between the BOT and the Senates more effective. Those scheduled to be in attendance are SAS President Ortiz, Vice-President Montoya, Faculty Senate Chair McGee, Vice-Chair Bachicha, President Serna, Chairman Romero, and Vice-Chairman Medina. Items to be discussed are ways to address the HLC Criteria deficiencies together, opening communication, quarterly meetings, trainings, appointment processes, etc. Any additional feedback needs to be provided to President Ortiz by August 10th.

- VII. Other - No Other Business discussed.**

- VIII. Adjournment**

There was a motion made by Francina Martinez and seconded by Karen Wezwick to adjourn at 9:32 a.m. Motion passed.