

# **Minutes**

Staff Advisory Senate
June 28, 2018 @ 9:00 a.m.
Special Meeting

#### I. Call to order

**A.** Meeting was called to order at 9:05 a.m.

### II. Roll call

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

## III. Approval of the Agenda

**A.** There was a motion by Evelyn Montoya and seconded by Orlando LeFebre to approve the agenda. Motion passed.

### IV. Amendments to SAS Bylaws-Action item.

**A.** There was a short discussion regarding the recommended amendments and then Manuel Valdez made a motion and seconded by Gabrielle Griego to accept the amendments. Motion passed.

### V. Adjournment

**A.** There was a motion made by Evelyn Montoya and seconded by Orlando LeFebre to adjourn at 9:30 a.m. Motion passed.

.