



Minutes

Staff Advisory Senate
Special Meeting
April 12, 2018 @ 9:00 a.m.

I. Call to order

A. Meeting was called to order at 9:09 a.m.

II. Roll call

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

III. Approval of the Agenda

A. Gabriella Griego made a motion to approve the Agenda and was seconded by Francina Martinez. Motion Passed

IV. Presidential Search & Screen Committee Nominations-Discussion

A. Members presented nominations to serve on the Presidential Search & Screen committee in each category. Discussion took place regarding each recommendation. The Senate decided to have President Ortiz present all of the nominations suggested to the Chairs for consideration to serve.

V. Next Meeting & Adjournment

A. Next regular meeting is scheduled for April 24th @ 9:00 a.m. with Secretary Valdez to take care of the facilities request for the Board Room. There was a motion made by Karen Wezwick and seconded by Orlando LeFebre to adjourn at 10:46 a.m. Motion passed.