



Minutes
Shared Governance Council Regular Meeting
September 1, 2023; 1:00 pm
Allied Health NO10 and Zoom

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<https://us06web.zoom.us/my/carollinderluna?pwd=WmprRGlza3l3REFXWnYwRTBNUVBFZz09>

- I. **Establishment of Quorum:** Shannon Ortiz- staff senate, Matt Garcia- staff senate, Billie Mathews- Faculty Senate, Rachael Lucero- Faculty Senate, Carol Linder- Directors.
Guests: Francisco Apodaca, Allan Sanchez, Sherry Goodyear, Nichole Collins, Larry Fields, and Gene Sandoval.
- II. **Call of Meeting to Order:** 1:03 pm
- III. **Approval of Agenda:** *Motioned by* Sherry Goodyear, *seconded by* Rachael Lucero passed in consensus.
- IV. **Review of Minutes and Previous meeting activities**
 - A. Special Meeting – August 2, 2023 (faculty and staff to review Employee Handbook)
 - B. May 2, 2023 meeting to plan In Service Week and Employee Recognition
 - C. Regular Meeting – Apr 21, 2023

It was motioned by Sherry Goodyear and passed via consensus that all minutes be approved as these were minutes from the last iteration of Shared Governance Council.
- V. **Informational/Discussion Items**
 - A. **Guests:** Nichole Collins gave an update on Esports. In this update Mrs. Collins informed the committee that Esports will be on hold for the next year to ensure that there is funding for the team and so that an RSPS can be created for the legislature to fund the program. This time will also ensure that there is enough time to recruit for the program.
 - B. **President Edward Martinez** – welcome President welcomed everyone and reminded everyone that he has office hours Wednesdays from 10 am- noon. Then he briefly spoke about the Rough Rider Round Up that he is host Fridays at 2 pm. The President also updated everyone on chess. This update included that the fiscal office is testing, and it will be working on eliminating any redundancies in the paperwork. We will also be moving into phase two where advisors will be helping update student information, this will take place in October.
 - C. **HLC Updates** - visit is Sept 25 and 26- If you are asked for any information please move on it ASAP as this info needs to get back to the auditors.

D. Quick Updates on new initiatives

- a. Student Orientation
- b. Employee Handbook- Employee handbook has not been officially voted on so we will still be using staff and faculty handbooks. Currently, under review. SGC recommendations submitted to administration.
- c. Rough Rider Knowledge Bank- Rachael Lucero gave a brief update on the Rough Rider Knowledge bank, where it is and what we can find in it and reminded everyone to make sure that they have finished their trainings.
- d. Luna Strong - Food and Mental and Behavioral Health- More People are using meals. Food is close to the expiration dates, it comes from Santa Fe food. There is a new provider for the meals and behavior health. We are still working with NMHU and El Centro for counseling if anyone is in need.

E. Report out of activities and priorities for the coming year.

- a. Faculty Senate- Faculty senate voted via email to elect that chair and immediate past chair sit on shared governance to ensure continuity of service. Faculty senate has not had time to meet as of yet. Representation from Faculty Senate will be Dr. Billie Mathews as Chair and Rachael Lucero as immediate past chair
- b. Student Senate- Student Senate has not met yet to be elected so they are not in this meeting.
- c. Staff Senate- Shannon Ortiz will be chair of staff senate and Matt Garcia is vice-chair of staff senate will be representing Staff Senate.
- d. Directors- Dr. Linder reported that she has been asking directors to step up and take over representation for directors in the directors' huddle.

F. Elections of officers Sept 15, 2023

VI. Possible Action Items

VII. New or Follow-up Items for Next Meeting

@September 15, 2023 1:00 pm

VIII. Adjournment- Motion to adjourn by Sherry Goodyear, Seconded by Billie Mathews. Passed unanimously.