



**MINUTES**  
**STAFF SENATE**  
Regular Meeting - Virtual  
Jan. 15, 2021, 1:00pm

- I. Establishment of Quorum / Roll Call**  
**Present:** Georgia Baca, Karen Wezwick, Matthew Cordova, Gloria Pacheco, Jessica Flores, Shannon Ortiz, Lawrence Vigil, and Emily Ulibarri. **Guests:** Francina Martinez, Michael Jaramillo, George DeHerrera
- II. Call of Meeting to Order** occurred at 1:01p.m. by Chair Baca. **Special note:** this meeting was postponed a week due to the scheduled work sessions. (All had agreed that three meetings were too many for one week.)
- III. Approval of Agenda**—as is, motioned by Jessica Flores, seconded by Gloria Pacheco, motion passed.
- IV. Approval of Minutes**  
Dec. 11, 2020 Regular Meeting minutes—as is, motioned by Gloria Pacheco, seconded by Jessica Flores. Roll call--all in favor, motion passed.
- V. Public Comment**—Chair Baca mentioned since there was no way of signing up for being recognized, anyone who wanted to speak, the floor was open. No comments. [*M. Cordova had to leave, due to work responsibilities, so was excused at this time.*]
- VI. Informational/Discussion Items**
  - A. Grievance process & backup—Chair asked for a motion to table this item, since Matthew Cordova had some relevant comments/suggestions, and was now out. Motion by Lawrence Vigil, second by Gloria Pacheco. Roll call vote--all in favor, motion passed.
  - B. Continuation on Article IV of By-Laws and Constitution review  
Review proceeded through Article V, with changes put in draft form in Google Docs as all members of Staff Senate went through each point, and agreed.
- VII. Action items**
  - A. Grievance process / Bill – no action, as was tabled.
- VIII. Unfinished Business / Follow-up Items**  
Continuance of By-Laws and Constitution review—continue at Article VI
- IX. New Business for next meetings' agenda**
- X. Adjournment** – As we arrived at 2:30pm, Chair asked for motion to adjourn, motioned by Karen Wezwick, seconded by Gloria Pacheco. Roll call, all in favor--meeting adjourned at 2:35 p.m. Next meeting scheduled for February 12th, 2021; at 1:00 pm, virtually.