



Minutes
Shared Governance Regular Meeting
February 3, 2023, 1:00 pm
Zoom ONLY

No in-person meeting

Zoom Link:

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

- I. **Establishment of Quorum:** Voting members: Carol Linder, Matt Griego, Betsy Sanchez, Page Gowne, Nichole Collins, Amialiah Cruz, Sherry Goodyear, Rachae Lucero
Non Voting members: Kim Baca, Amanda Lucero, Billie Matthews, Larry Fields
- II. **Call of Meeting to Order:** 1:09 pm
- III. **Request for someone to take minutes:** Rachael Lucero agreed
- IV. **Approval of Agenda:** Motioned by Rachael Lucero, seconded by Betsy Sanchez. Motion passed Unanimously
- V. **Approval of Minutes (see 2022-2023 folder -> Minutes for drafts)**
 - A. Regular Meeting – January 20, 2023 Motion by Betsy Sanchez Seconded by Sherry Goodyear Motion passed unanimously
- VI. **Public Comment (3 minutes per speaker)**

None
- VII. **Informational/Discussion Items**
 - A. John Thompson's resignation- Motion to accept Dr. Thompson's resignation by Sherry Goodyear, second by Matt Griego Motion passed unanimously.
 - B. Shared Google Drive membership- Karen Weswick is still responsible for the shared Drive. Dr. Linder stated that she needs to update attendance, structure, minutes, and agenda. She asked if we should restrict the share drive or if we should just allow anyone with a link to access it. Rachael Luceor state that in the interest of transparency, we should allow anyone that has access to access it.
 - C. QPR bill from Faculty Senate (in shared Drive and attached)- tabled for Staff Senate to vote.
 - D. Shared Governance Bylaws (in shared Drive and on the web)-Tabled
 - E. BOT Shared Governance Policy 1520 (in shared Drive and on the web)-Tabled

F. **Reports**

1. Faculty Senate- Nothing new to report
2. Student Senate- Nothing new to report
3. Staff Senate-Nothing new to report
4. Academic Leadership-Nothing new to report

VIII. **Possible Action Items**

Accept resignation from John Thompson- Motion to accept Dr. Thompson's resignation by Sherry Goodyear, second by Matt Griego Motion passed unanimously.

Bylaws and recommendations for the BOT Policy 1520 -tabled

IX. **New or Follow-up Items for Next Meeting**

Next meeting is scheduled for February 17, 2023, at 1:00 pm

X. **Adjournment**

Motion by Sherry Goodyear, Second by Matt Griego. Passed unanimously