



**Luna Community College
Staff Advisory Senate
Regular Meeting
November 8, 2019 @ 9:00 a.m.
Student Services Board Room**

MINUTES

- I. The meeting was called to order, quorum established at 9:05am.**
- II. Roll Call**

Present—Amanda Lucero, Lawrence Vigil, Gloria Pacheco, June Lopez, Jessica Flores, and Karen Wezwick. Francina Martinez & Georgia Baca were recognized at 9:09 a.m.

Guests in attendance: Elaine Montano and Matthew Cordova, who was called in a source of information.
- III. Agenda**—no changes, Karen motioned to accept as is, seconded by Jessica Flores, Motion passed.
- IV. Discussion**
 - a. Christmas Potluck/Employee Luncheon--Amanda Lucero has certificate paper available for us to use, and there are 14 (plus 6 extra) pins to 18 pins needing ordered (at \$10.00 each).
 - b. **Budget**--request for \$2500, plus \$8000 for stipends, totaling \$10,500 was submitted, for President's approval, who is awaiting CFO's return on Monday or Tuesday next week. Discussion about what SAS can do with the monies ensued.
- V. Other Business**—Luminarias & Christmas float were discussed, nothing was finalized.
- VI. Date and time of next meeting**—next week, Nov. 14, at 9:00 am, at SSC Board room.
- VII. Adjournment** motioned by Lawrence, seconded by Georgia; Motion carried, meeting adjourned at **10:10am**.

Minutes by K. Wezwick, Sec/Treas.