



## MINUTES

### Shared Governance Regular Meeting

October 21, 2022; 1:00 pm

Allied Health NO10 & Zoom

- I. **Establishment of Quorum** – occurred, with Paige Gowen, Rachael Lucero, Carol Linder, Ray Varela, Betsy Sanchez, Nichole Collins, Larry Paiz, Matt Griego and Karen Wezwick **present**. Joining late: John Thompson, Sherry Goodyear, Raymond Sanchez, Amalia Cruz.
- I. **Call of Meeting to Order** – occurred at 1:03 p.m.
- II. **Approval of Agenda** -Motion by John Thompson, 2<sup>nd</sup> by Matt Griego, motion passed
- III. **Approval of Minutes** –tabled, as not available. Motion by Rachael, 2<sup>nd</sup> by Betsy Sanchez, motion passed.
  - A. Regular Meetings – October 7, 2022
- IV. **Public Comment** (3 minutes per speaker) – no comments.
- V. **Informational/Discussion Items**
  - A. **Use of Google Shared Drives** -Carol discussed further the use of the shared drive, where Rachael Lucero had created a folder for Shared Governance. As there was already a folder—same name, different content, it was decided to merge the two, to avoid confusion.
  - B. **Shared Governance Council Structure** (tiers, see attached)—discussion followed, with more modifications to the structure, to include all staff and committees to be represented somehow.
  - C. **Shared Governance Council Bylaws** (on shared drive)-continued review, with some changes along the way, to accommodate the different structure arrangement.
  - D. Share Governance Council Bill Process – no discussion
  - E. Shared Governance Academic Leadership Council report -- no report, no meeting
  - F. Senate Reports
    1. Faculty Senate – no report, no meeting
    2. Student Senate – Trunk or Treat will be held at the parking lot (Safeway’s) on Oct. 31, they are also hosting a Holiday Food Drive, with Mr. Gobbler, the travelling turkey representing in as different building every week.
    3. Staff Senate – no report, no meeting
- VI. **Action Items**
  - A. Election of Chair and Vice Chair – Nominations for Chair & Vice Chair was opened; Sherry Goodyear nominated, Matt Griego seconded Carol Linder to serve as Chair, and Betsy Sanchez as Vice Chair. With no opposition, both were elected/accepted separately, by acclamation.
  - B. Action on Processes – Motion for nominations/appointments be accepted by affirmation was made by Sherry Goodyear, and seconded by John Thompson; motion passed.
- VII. **New or Follow-up Items for Next Meeting**

Next meeting scheduled for Nov 4 at 1:00 pm
- VIII. **Adjournment** -- called at 2:38, after John Thompson motioned, and Matt Griego 2<sup>nd</sup>, all in favor.