



## MINUTES

Staff Advisory Senate  
Regular Meeting  
June 26, 2020, 1:30 pm  
Google Meets/Phone-in

- I. **Establishment of Quorum**
  
- II. **Call of Meeting to Order@1:37PM; Present:** Amanda Lucero, Francina Martinez, Karen Wezwick, Georgia Baca, Jessica Flores, Gloria Pacheco, Lawrence Vigil and June Lopez.
  
- III. **Approval of Agenda**  
Lawrence motioned to approve agenda with changes (add Stipend discussion to section V), seconded by Georgia. All approved, motion carried.
  
- IV. **Approval of Minutes**
  - A. 4-15-2020— Approved, with changes, motion made Karen, 2nd by Georgia, motion passed.
  - B. 5-01-2020— Approved, with changes, motioned by Georgia, 2nd by June, motion passed.
  - C. 5-14-2020— Approved, with changes, motioned by Karen, 2nd by Jessica, motion passed.
  - D. 5-21--2020— Approved, with changes, motioned by Karen, 2nd by Gloria, motion passed.
  - E. 6-11-2020— Approved, with changes, motioned by Georgia, 2nd by Gloria, motion passed.
  
- V. **Informational/Discussion Items**
  - A. Elections: Georgia Baca, Jessica Flores and Gloria Pacheco were the newest elected SAS members.
  - B. Open Vacancies: To be Determined
  - C. Stipends: because of misunderstanding about what was received, we agreed to meet as a group, to ask for clarification on how our By-Laws should read to be interpreted by all consistently and, most importantly—by the Director of HR.
  
- VI. **Open Bills:** No Open Bills
  
- VII. **Action Items:** No Action Items
  
- VIII. **New or Follow-up Items for Next Meeting's Agenda:**
  - Stipends
  - Update president.
  
- IX. **Next Meeting:** Date: TBD to update Dr. Rael with end of year report
  
- X. **Adjournment** Georgia motioned to adjourn and Jessica seconded. All approved, motion carried. Meeting ended at 1:56 pm