



MINUTES

Shared Governance Regular

October 9, 2020

2:30pm Google Meets

I. Establishment of Quorum

Amanda Lucero, Chair, Gloria Pacheco, Kimberly Baca, Georgia Baca, Mario Baca, Brenda Ortega, Absent: Breanna Gould
Jason Killian, Proxy: Gene Sandoval

Guest: David Kavanaugh, Donna Pino, Emily Ulibarri, Francina Martinez, Germaine Baca, Ida Valdez, Larry Paiz, Martin Garcia, Stacy Montoya

II. Call of Meeting to Order

October 9, 2020 @ 2:31

III. Approval of Agenda

Gene Sandoval motions to approve agenda, Georgia Baca seconded, all approve motion carries

IV. Approval of Minutes

October 2, 2020, should reflect on the minutes, no minutes, Chair requests for a motion to table minutes due to changes in SGC, to allow for restructure. Kimberly Baca motions to table minutes, until senate can get better organized, Georgia Baca seconded motion all in favor motion carried.

V. Informational/Discussion Items

- a. **Student Senate:** Mario Romero, reports of a nonofficial meeting held today, 10-9-20, which consisted of a training on the Roberts rules of order, Student senate will meet officially next week.

Staff Senate: Georgia Baca, shares information regarding the meeting held this morning 10-9-20, discussion regarding Jason Killian's presentation on a class he was doing, class did not make, item removed. Discussion continued with information regarding Amanda Lucero stepping down as Chair in Staff Senate, with Georgia Baca taking position as the Chair in SS, voting in Matthew Cordova as Vice Chair for SS. Georgia continues with discussion regarding the luminarias, involving a conversation with Matthew Cordova who generally leads the event, they are asking for participation from all senates, in coalition between Luna and the city of

Las Vegas, for a luminaria drive through Luna, will not be a city light parade this year. Georgia mentions Dr. Patterson is also involved in the event. Further discussion continues with concerns that were brought up during their meeting, regarding, meeting convenes, after researching they discovered, previous Chair, designated every second Friday of the month as their meeting schedule, which currently continues as such, in the event based on need the senate will meet more often for emergency or special conferences. Georgia informs that Staff senate continues to work on by-laws.

Faculty Senate: Kimberly Baca, reports they held an emergency meeting this morning, 10-9-29 @ 8 a.m. regarding the 49% of online classes that students are allowed. Dr. Patterson wants to make it clear that HLC willing to give a permanent waiver, even though we are still in probation, it will not impact, the students from taking online classes, this will not impact the Sarah agreement. Gene states that it has to be initiated by faculty senate. Kimberly comments that Dr. Patterson is looking at the summer time to get certified.

Academic Leadership: nothing to report

Comment: Amanda Lucero noted she did receive the letter from Kimberly that she is removing herself from Chair of SG.

b. **Vice-Chair discussion:** Georgia Baca, previously nominated Jason Killian as Vice Chair, and Kimberly Baca suggested to continue with nomination.

c. **Appointment of Minute Taker:** Gloria Pacheco, accepts position. Georgia Baca, comments on the need to be transparent to allow anyone interested to have the opportunity to submit their interest as minute taker.

VI. **Open Bills** – TBD Chair, 10 open bills remain outstanding.

VII. **Action Items:** Nominee for Vice Chair Jason Killian, who has accepted but will abstain from voting.

- a. Vice-Chair; roll call: Kim, yes, Mario, yes, Stephanie, yes, Georgia, yes, Brenda, yes, Amanda, 5 yes Chair Calls it for Jason Killian as new Vice Chair.
- b. Minute Taker: Nominee, Gloria Pacheco as minute taker, Kimberly yes, Mario yes, Georgia yes, Stephanie yes, Brenda yes, Gene, yes, yesses have it.

VIII. New or Follow-up Items for Next Meeting's Agenda:

- Outstanding open bills
- minutes for 10-2-2020,
- Luminaria committee update
- Add section for Campus comments

IX. Date and Time of next meeting

- Friday October 16, 2020 @ 2:30

- X. Adjournment:** meeting adjourned Kimberly Baca makes motion to adjourn meeting, and Mario Romero second it, all in favor, motion carries. meeting adjourns at 3:21p.m.