



**Luna Community College
Staff Advisory Senate
Special Meeting
June 4, 2019 @ 11:00 a.m.
Finance & Administration, Evelyn's office**

MINUTES

- I. The meeting was called to order and a quorum established at 11:15am.**
- II. Roll Call**—Present—Evelyn Montoya, Karen Wezwick and Francina Martinez (via phone). Absent--Melissa Cordova, excused.
- III. Agenda**—no changes suggested, Karen motioned to accept as is, seconded by Francina, passed unanimously.
- IV. Action Item**
 - a. Supplemental Contracts**—Vote on proposed changes regarding **when** stipends are set to commence for the past year. Karen moved to accept as drawn up in the previous special meeting, and to move forward with presenting the proposal to the board, along with the recommendation by CFO, and President's response. Specifically, the line "*For the initiating term, stipends shall be paid retroactively as of 7-1-18*" to be added to the Addendum--page 10 of the Staff Senate By-Laws (Article II, Section 2).
- V. Other Business**—Final review of submissions for elections, for validity of candidates.
- VI. Date and time of next meeting**—next week, June 12th, at 9:00 am, at Finance Conference room.
- VII. Adjournment** motioned by Karen, seconded by Francina; Motion carried, meeting was adjourned **at 11:24am.**