

ADVISEMENT SUBCOMMITTEE

MINUTES

INSERVICE WEEK, FALL 2025--AUGUST 14, 2025; 10:15 a.m.

- I. **Meeting was called to order** by Coach Erick Wright (representing Jacob Walker). Kim Baca, Alejandro, Ida, & Sergio all joined online. Karen Wezwick is taking minutes. **Quorum was established** after updating membership members with current employees (see attached). In attendance online were: Renee Maestas, Alejandro Montoya, Sergio Hartshorne, and Ida Valdez. Gloria Ortiz personally sat in as representative of the R&C committee.
- II. Motion to **Accept agenda**—Coach motioned, Kim seconded, motion passed.
- III. There were no previous **Minutes** to accept, so this was skipped.
- IV. **Information/Discussion Items:**
 - a. **Nominations for Chair**—Kim Baca was nominated by Ida, Kim declined, and nominated Karen Wezwick, who accepted. Voting ensued, ayes won. Karen Wezwick elected as Chair.
 - b. **Vice-chair**—nominated Alejandro, who is considering. Kim Baca was also nominated. Voting ensued, Kim Baca was nominated.
 - c. Sergio was **nominated to Secretary** by Ida, who was nominated by Kim. Ida accepted, and voting proved her unanimously voted in.
- V. **New or Follow-up Items:**
 - a. By-weekly meeting was opened for discussion, upon which motion was made to continue for 8 weeks & revisit. Motion passed.
- VI. A motion to meet Tuesday, at 9am was suggested for time—every other week. Motion was voted on & passed. The next regular meeting will be held on August 26, 2025, at 9:00am, with location TBA.
- VII. **Follow-up items:** review resources, lists, tasks...bring proposals.
- VIII. Motion to be **adjourned** was made, and passed. Meeting was adjourned at 11:01.