



MINUTES

Shared Governance Regular Meeting
October 23rd, 2020
2:30-3:30, Google Meet

I. **Establishment of Quorum**

Jason Killian, Chair, Lawrence Vigil Vice Chair. Kimberly Baca, Georgia Baca, Breanna Gould, Gloria Pacheco, Mario Baca, early depart: Brenda Ortega,

II. **Call of Meeting to Order**

October 23, 2020 @ 2:30

III. **Approval of Agenda**

Breanna Gould motions to approve agenda, Kimberly Baca seconded, all approve motions carries

IV. **Approval of Minutes:** No minutes from 10-16-20 meeting to approve, meeting was suspended.

V. **Informational/Discussion Items**

A. COVID Update (Dr. Patterson)

- Dr. Patterson address questions and concerns from the campus community, Luna remains open and in Phase I of the reopening stage, closures are controlled by HED and the Governor's office. Georgia Baca request further clarification regarding Phase I regarding confusion on clause that remote work remains for many and essential services only: Dr. Patterson responds that those plans are controlled by HED and the Governor's office, the difference is we are consider very small, the State determination of essential employees is based on the operation of the institution. Dr. Patterson suggest to prepare in the event the Governor decides to implement another closure, as cases of COVID increase. Essential employees will determine if and when they need to come onto campus, with proper notification to Dr. Patterson.
- COVID concerns; one student has tested positive, who was on private housing off campus, the student does not come on to campus for classes. Campus remains COVID free, but we are starting to see more of this work its way in, the State is ready to step in to take control, but we are still open and hoping to stay that way until the end of the term.
- Cancellation of the Luminarias comes from the State Environmental Services, and the Governor's office, because of the set-up process, they cannot see any way to manage the compliance stage, by means of Looking for volunteers, managing food on campus and large groups of people.
- Winter storm warning and closures online classes will continue

- Mario Baca states he is leaving the meeting early due to work obligations, he request information from senates regarding an appointee as a proxy's in his place with voting capability. It is established by Breanna Gould that Student Senate does not have an article regarding a proxy with voting privileges, if not stated voting is not allowed.
- Breanna Gould makes a motion to suspend Roberts rules of orders to amend the agenda, Georgia Baca seconded, all in favor motion carries.

B. Senate/Leadership Report

Student Senate: Mario Romero reports, on their interest to utilize funds to help out students during this time, such as a fall feast basket, also thinking about a virtual reality for students to meet in an avatar style, for chat. Still in early stages of planning.

Academic Leadership: Breanna Gould, mentions academic leadership members, server as staff, recognized by the articles in the bylaws as voting members who can serve as officers. She reports for academic leadership, next meeting scheduled for Friday at 1:00 pm, to discuss and continue revising bylaws.

Staff Senate: Georgia Baca, reports, meeting held as a special meet to reorganize, as well as, to discuss and fill in the administrative assistant position Staff Senate, which was accomplished, then also to nominate someone for Shared Governance, with Emily Ulibarri filling in the position as administrative assistant/office manager. Nomination for Vice Chair position with Matthew Cordova taking that spot. Discussion regarding the cancellation of luminaria. Next meeting scheduled for November 13, 2020, structured on a monthly basis unless a need presents itself for special or emergency. Continuation of revision of bylaws and focus on an open bill carried over from prior year.

Faculty Senate: Kimberly Baca reporting, for students experiencing issues with online learning, and the lack of a human presence, they want their instructor on camera to get to know them better. Ideas suggested is to have student and instructor to meet once a month to discuss issues. Jason addresses they did have a joint meeting to clarify student concerns regarding miscommunication. Students are struggling to find things, another discussion is to have an anonymous form in the classroom for feedback. Faculty senate is meeting every two weeks for now to dedicate one of those Fridays to discuss with students.

C. Nomination of Vice-Chair

Chair motions to move item VII A. nomination of Vice Chair action item up to information and discussion C to B, all in favor motion carries.

C. Nomination of Vice Chair precedes

D. Bill Process

Jason Killian explains he was not an officer at the last time the bill process was discussed. Breanna Gould invited by Jason, to give information on the process, she explains she has a google classroom class for bylaws, current forms, open bills and one for closed bills. Will allow officers access. She recommends a meeting for review before released to campus community.

E. Tested Experience

Jason Killian, faculty senate tasked with getting a tested experience policy, not able to present a complete policy to the institution. Jason asked to form a special committee, through Shared Governance, but due to conflict of interest he has asked Lawrence to take over the agenda item to form a special committee of Shared Governance members to work on the tested experience policy.

VI. **Open Bills**

VII. **Action Items**

A. Nomination of a Vice-Chair

Georgia Baca nominates Lawrence Vigil as Vice Chair for Shared Governance Council, no other nominations, Lawrence accepts.

Roll call vote: Georgia Baca yes, Mario Romero yes, Kimberly Baca yes, Breann Gould yes, Lawrence Vigil yes, Brenda Ortega is absent. Vote is unanimous motion carries
Lawrence Vigil is elected as Vice Chair of Shared Governance Counsel

VIII. **New or Follow-up Items for Next**

Jason Killian announces a special meeting for Wednesday at 11:00 to test run the new bill process. He will call a meeting for Friday to roll out the process to the committee as well as to discuss the status of sub-groups.

IX. **Meeting's Agenda**

Georgia Baca motions to Adjourn, Lawrence Vigil seconded all in favor motion carries

X. **Adjournment**

Meeting adjourned at 3:34 pm