



Minutes

Shared Governance Council Regular Meeting

November 3, 2023;

1:00 pm Google Meet

I. **Establishment of Quorum**

Members: Rachael Lucero, Dr. Billie Mathews, Amber Baca, Victoria Garcia, Matthew Garcia, and Sherry Goodyear.

Guests: Larry Fields, Nichole Collins, Ron Duran, Greg Salazar, Karen Wezwick, Gene Sandoval, and Trish Heaton (CHESS Representative).

CHESS Presentation – Trish Heaton gave Shared Governance a brief explanation of how Luna employees will be trained in CHESS. Trish explained that training is roll based, meaning, depending on one's role at the college, different training will be needed for our "Go Live" date. CHESS rep, Mindy Watson will be at Luna during In-Service week to provide training and support as we transition into Work Day.

II. **Call of Meeting to Order:** 1:28 P.M.

III. **Approval of Agenda** – Motion to approve by Matt Garcia, seconded by Amber Baca, motion carried.

IV. **Review of Minutes**

A. Regular Meeting – Oct. 20, 2023; Motion to approve from Matt Garcia, seconded by Amber Baca, motion carried.

V. **Public Comment** - None

VI. **Informational/Discussion Items**

A. None

B. Governing Body Reports

- a. Faculty Senate – Humanities/STEM put on an Acting Program that included three schools for a total of 35 students. F.S. also sponsored a Coffee Connect meeting today. Assessment Committee is working on a 16-question anonymous climate survey that will be sent out to Luna employees once it is finalized.
- b. Student Senate – is collecting food and clothing for homeless shelters. They are putting on a Thanksgiving staff and faculty luncheon on 11/13/23.
- c. Staff Senate – Has slots open for three more members. They are doing a Thanksgiving drawing on Nov. 7 to provide Thanksgiving member for a Luna staff member.
- d. Directors - Thanks to all who helped put on and made the acting class successful.

VII. **Action Items**

None

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

None

IX. **Adjournment**

Motion to adjourn was made by Billie Mathews and seconded by Matthew Garcia. Motion approved, and we adjourned at 1:51 p.m.