



MINUTES  
**Staff Senate Meeting**  
July 22, 2021, 1:00 pm;  
in person in Fiscal-Georgia's office



- I. **Establishment of Quorum** occurred @ 1:30pm.  
**Present:** Georgia Baca, Karen Wezwick, Gloria Pacheco, Shannon Ortiz, Emily Ulibarri, Matthew Cordova, Lawrence Vigil. **Absent:** Jessica Flores & Raymond Varela. **Guests:** none
- II. **Call of Meeting to Order** occurred at 1:35pm, after roll call showed quorum of 5.
- III. **Approval of Agenda**—Lawrence Vigil motioned that Agenda be adopted as is, Gloria Pacheco 2<sup>nd</sup>, roll call vote, motion passed.
- IV. **Approval of Minutes**—no minutes to approve, as this meeting was Emergency/Work session.
- V. **Public Comments**—there were none
- VI. **Informational/Discussion Items**
  - A. **Nominations of Secretary/Treasurer & Alternate**—Gloria Pacheco, being nominated previously, officially accepted the nomination. There was no other nomination. As action was needed for Gloria's nomination to be official, Lawrence motioned that nomination be moved to an action item this meeting, Shannon Ortiz seconded. Roll call vote—motion passed.
- VII. **Action items:**
  - A. **Election of Secretary/Treasurer & Alternate**—Gloria Pacheco having been nominated, and accepting, was voted on—roll call vote showed consensus, and Gloria was nominated as Sec./Treas. of Staff Senate for the next year, (or to the end of her elected term—her choice), with her alternate to be tabled, or assigned as needed.
- VIII. **Unfinished Business / Follow-up Items – 1<sup>st</sup> Quarter Executive Meeting** to be held next week, Wednesday, Aug. 6, place & time TBD.
- IX. **Adjournment** – There being no more business, Shannon Ortiz motioned the meeting be adjourned, and Gloria Pacheco 2<sup>nd</sup>; with all in favor, meeting adjourned at 1:44p.m.