



## MINUTES

Staff Senate  
Regular Meeting  
August 20, 2021  
1:00 pm LCC Cafeteria or  
google meet

### **I. Establishment of Quorum / Roll Call**

**Present:** Georgia Baca, Jessica Flores, Shannon Ortiz, Lawrence Vigil, Raymond Varela, Matthew Cordova, Gloria Pacheco **Absent:** Emily Ulibarri

### **II. Call of Meeting to Order:** Occurred at 1:03

**III. Approval of Agenda:** Jessica Flores motions to approve the agenda, Raymond Varela, seconded, all agree, motion carries.

**IV. Approval of Minutes:** Lawrence Vigil motions to approve minutes, Shannon Ortiz, seconded, all agree, motion carries.

Regular meeting 8/6/21 & 8/13/21

### **V. Public Comments:** None

### **VI. Informational / Discussion Items**

A. Shared Governance: Chair Lawrence Vigil, reports on meeting held Friday, they did not have a quorum, only three members present. Discussion regarding salary parity, along with looking at policies and procedures, for possible revisions. They are working on member attendance and fill vacant positions to begin their meetings. Karen Wezwick, has volunteered to record and take minute. Chair, advises everyone to contact SGC to add topics for discussion during their meeting, Lawrence discusses the report to the BOT. SS members display gratitude for maintenance and physical plant.

Jessica Flores: member in R and C, she reported last week, no meeting today.

Raymond Varela: member in R & C, and tutoring, he reports on tutoring, they are currently working on finding tutors.

B. Staff Senate groups: Chair, discussion regard our newest senate member, also reiterates representation and information to all professional groups.

C. Criterion 5 information: Chair, discusses the meeting with the President and his encouragement to familiarize ourselves with Criterion 5 before HLC visit. President wants everyone involved and possibly informing our groups.

### **VII. Unfinished Business / Follow-up Items**

A. Salary Parity Bill Proposal: Senator Lawrence Vigil, request table until next meeting.

Lawrence Vigil, suggest to continue with meeting, to help with getting credits for meetings. Chair, states, according to By-laws SS is required to meet monthly.

Raymond Varela, discusses the possibility of changing times for meetings, due to attending the R & C meeting as well. Chair, informs of the possibility of changing the time for R & C meetings, at the suggested time to 9:00. Jessica Flores, suggest to discuss the time for R and C to accommodate Raymond Varela.

**Action Items**

A. Salary Parity: tabled until next meeting

**VIII. New or Follow-up Items for next meeting**

Next Meeting scheduled 1:00 Fridays (STC) at LCC Cafeteria/online, Work sessions (TBA)

**IX. Adjournment:** Shannon Ortiz motions to adjourn, Lawrence Vigil seconded, all agree motion carries, meeting adjourned at 1:27p.m.