



Minutes

Staff Senate
Regular Meeting
August 22, 2024
Thursday, 10:13 am
Location: Tech125

- I. Establishment of Quorum / Roll Call**
- II. Tammy Marrujo**
Amberlyn Gonzales
Matt Garcia
Shannon Ortiz
- III. Call of Meeting to Order 10:12 am**
- IV. Approval of Agenda–**
Amberlyn moved that we approve the agenda August 22, 2024 Matt seconded this motion.
- V. Approval of Minutes From**
Amberlyn moved that we approve the minutes from July. Matt seconded this motion.
- VI. Public Comments (3 min. limit)**
No Public Comment
- VII. Informational / Discussion Items (Action Item if specified)**
 - Discussion about how Shannon Ortiz and Emily Ulibarri had just finished their terms with the staff senate.
 - Staff Senate needs to fill in the VP position.
 - Tammy has seniority so it was agreed upon that she would be promoted from a senator to the VP.
- VIII. Action Items**
 - A. Approve Tammy Marrujo move from senator to the VP.
 - B. Oathed Amberlyn as a new member
- IX. Unfinished Business / Follow-up Items**
- X. New or Follow-up Items for next meeting**
- XI. Adjournment 11:00 am.** Motion to adjourn by