



MINUTES

Shared Governance Regular Meeting

June 7th, 2021; 10:00 am

Google Meet

- I. **Establishment of Quorum** (*Discussion only*, due to no Quorum)
- II. **Call of Meeting to Order** – meeting was informal, as quorum is not met.
- III. **Approval of Agenda – N/A**
- IV. **Approval of Minutes**
Shared Governance meetings of 12-11-20, 03-05-21, 04-09-21 – tabled to await quorum
- V. **Public Comment** (3 minutes per speaker) – no comments
- VI. **Informational/Discussion Items:**
 - A. **Senate/Leadership Reports** – Faculty & Student Senates are not currently in session, due to Summer break.
 - B. **Presentation** of SS approved Bylaws and Constitution – Staff Senate Chair, Georgia Baca brought the SS Const. & Bylaws, for presentation to Shared Governance. Chair Vigil acknowledged their updates and Addendum favorably.
 - C. **Grievance Process form** revision-Staff Senate – Tabled for presence of quorum later
 - D. **BOT discussion** – discussion was held briefly
- VII. Action Items: also tabled, due to quorum not met
Grievance resolution process (adoption)
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment – not noted