



**Luna Community College
Staff Advisory Senate
Regular Meeting
October 23, 2018 @ 9:00 a.m.
Student Services Board Room**

AGENDA

- I. Call meeting to order and establish a quorum**
- II. Roll Call**
- III. Proposed Changes & Approval of the Agenda**
- IV. Approval of the Minutes for September 18th, Regular Meeting**
- V. Reports**
 - a. President's Report – *President Ortiz***
 - b. Secretary/Treasurer's Report – *President Ortiz***
 - c. Vice President's Report – *Vice President Montoya***
 - d. Welcoming Committee Report – *Member Cordova***
- VI. Discussion Items**
 - a. General Maintenance Vacancy**
 - b. HLC Criteria Review**
 - c. Shared Governance/BOT meetings**
 - d. Employee Recognition Event – December 12th**
 - e. "Business After Hours" event – November 14th**
 - f. Promotional Items**
 - g. Follow-up: P & P FAQs/Formal Grievance Form**
 - h. Bylaws – Amendments**
- VII. Action Items**
 - a. Election of Secretary/Treasurer**
 - b. Set date to begin HLC Criteria Review**
 - c. Follow-up: P & P FAQs/Formal Grievance Form**
 - d. Bylaws – Amendments**
- VIII. Other Business**
- IX. Set date and time of next meeting**
- X. Adjourn**