



**Luna Community College
Staff Advisory Senate
Regular Meeting
June 12, 2019 @ 9:00 a.m.
Finance & Administration Area**

MINUTES

- I. The meeting was called to order** and a quorum established at **9:18am**.
- II. Roll Call**—Present—Evelyn Montoya, Karen Wezwick, Francina Martinez, Melissa Cordova. No absences.
- III. Agenda**—no changes suggested, Melissa motioned to accept as is, seconded by Francina, passed unanimously.
- IV. Presidents Report**
 - a. Supplemental Contracts**—Evelyn will complete updates and Submit by June 21, so that the Board can review and vote on the proposed changes regarding when stipend is set to commence.
- V. Nominations-Election**—Not a good response, as nominations were sparse, and some of those who were nominated, were not complete or were for some belonging to a group not belonging to the nominee, thus rendering them invalid. Recap: Absentee voting runs from June 14 thru 21, closes at 5:00p.m.; actual voting on the 21st, 8am to 5:00pm., results to be tallied Monday, June 24, 2019, with winning notification/announcement going out shortly thereafter.
- VI. Other Business**—voting on new Pres., VP, and Sec/Treas. from newly elected SAS members will be done at the July Regular meeting, as that is the first date the new panel of senators will meet.
 - a.** Mentioned that Francisco came by to visit with Pres. Montoya, to urge all Shared Governance members to be more vocal in stance at board meetings, especially in regards to ethical procedures and processes.
- VII. Date and time of next meeting**—June 24, a Special Meeting, to announce the election results; the next Regular Meeting day and time will be set at that meeting.
- VIII. Adjournment** motioned by Karen, seconded by Melissa; motion carried, meeting was adjourned at **10:09am**.