



**Luna Community College
Staff Advisory Senate
Special Meeting
June 3, 2019 @ 2:00 p.m.
Administration, Finance, Evelyn's office**

MINUTES

- I. The meeting was called to order early at 1:40 pm, as all members were present.**
- II. Roll Call**—Present—Evelyn Montoya, Karen Wezwick and Francina Martinez (via phone). Absent--Melissa Cordova, excused.
- III. Agenda**—no changes suggested, Francina motioned to accept as is, seconded by Karen, motion passed.
- IV. Discussion of Amendment to SAS By-Laws**
 - a. Discussion on SAS By-Laws**, specifically--the by-laws defining the **guidelines for stipends, and when they were to be started**. President Montoya, upon reading through the By-Laws and minutes, had run across recorded discussion regarding members of SAS receiving stipends for the full 1819 Fiscal Year, even though all members had been serving since they were elected in January 2018. (As there was differing opinions about **when** stipends should begin, this detail is extremely important). This meeting is to bring to light the exact details regarding the time that stipends are to cover, to resolve the confusion.
 - b. As stated in the Addendum to the By-laws, pg. 10:**

Constitution (Article IV, Section 2, A)
By Laws (Article II, Section 2)
In the initiating Term, Elected Members of the senate serving as President, Vice President and two staff members shall serve from January 2018 to June 2020. While the elected Secretary /Treasurer and three staff members shall serve from January 2018 to June 2019. Thereafter, terms will run from July 1 to June 30 of each year as stated in the by-laws.
 - c. Meeting today is to set the stipend begin date as was understood from the creation of the Staff Advisory Senate. Even though it was discussed, there was no formal record of the decision regarding when the stipends would begin and end.**
- V. Other Business**--none
- VI. Date and time of next meeting**—Tomorrow, June 4th @ 11:00 am in Evelyn's office in Financial main offices.
- VII. Adjournment** motioned by Karen, seconded by Evelyn, meeting adjourned **at 1:51pm.**