



**Luna Community College  
Staff Advisory Senate  
Regular Meeting  
March 7, 2019 @ 10:00 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 January 17<sup>th</sup>, Regular Meeting & Feb. 20<sup>th</sup> Special Meeting**
- V. Reports**
  - a. President's Report – *President Ortiz***
  - b. Other Reports**
- VI. Old Business**
  - a. Grievance Procedure Handout**
- VII. New Business**
  - a. Acceptance of Resignation – Professional**
  - b. Acceptance of Nominations to fill Senate Vacancy**
  - c. Shared Governance Policy 1520 - revisions**
  - d. Supplemental Assignment Reports**
  - e. Leave Donation Policy**
- VIII. Other Business**
- IX. Set date and time of next meeting**
- X. Adjourn**