

Minutes

Staff Senate Meeting

October 23, 2025 Thursday 2.00 pm Amberlyn's Office in Allied Health/ Google Meeting

I. Establishment of Quorum / Roll Call

Amberlyn Gonzales, Crystal K. Western Ford, Anthony Lujan, Adam Luna, Fayla Ray

II. Call of Meeting to Order

Meeting called to order at 2:13 p.m.

III. Approval of Agenda–October 23, 2025

Amberlyn moved to approve the agenda and Crystal seconded the motion.

IV. Approval of Minutes-October 3, 2025

Amberlyn moved to approve the minutes from October 3, 2025 and Crystal seconded the motion.

V. **Public Comments** (3 min. limit)

No public comment.

VI. Informational / Discussion Items (Action Item if specified)

Elections

- Crystal would like to remain secretary for now since she is chair of the Staff Senate. The vice chair position is currently vacant. Anthony self nominated himself to be vice chair, and this was voted on and approved unanimously.

Oath in new Member Adam Luna

Shared Governance Vote on Tuition Waiver Benefit Guidelines For LCC Classes

-Deadline for everyone to review and submit comments on these documents is Oct. 31.

Updating Bylaws

-Amberlyn will create a Google doc for the SS bylaws and will share it with all of us to create our own suggestions, then we will review, rewrite our bylaws based on these suggestions and then vote on our bylaws. Everyone needs to review documents that Alejandro provided. Deadline for everyone to review and submit comments on these documents is Oct. 31.

Oath in new Member Adam Luna

Fundraiser- creating a flea market/craft fair/bake sale

-We canceled our bake sale at the Mora fair. New suggestion and will have a craft fair at Luna in November. Charge vendors \$10 which will go to the Staff Senate and sales of items will go to vendors. Anthony will check if the cafeteria is available Nov. 15 and 22. Amberlyn will flyer. Crystal and Amberlyn will bake goods. Figure out how we take

money. Amberlyn will do a radio ad and follow up. Crystal will go to Amanda to set up an account with the Foundation to manage our money. Write up a proposal explaining how money will be spent.

VII. Unfinished Business / Follow-up Items

• Staff Organizational Chart

Amberlyn talked to Kristi, HR director, who is not sure what the categories are, and Kristi wants more time to figure out the chart. Alejandro said that as part of our bylaws revision, we might get rid of the chart or revise the chart so that it works for us.

VIII. New or Follow-up Items for next meeting

IX. Adjournment

X. Amberlyn Moved to adjourn the meeting Crystal Seconded at 3:25pm