



AGENDA

Shared Governance Regular Meeting

October 16th, 2020
2:30-3:30, Google Meet

- I. Establishment of Quorum no quorum establishment
Jason Killian, Kimberly, Breanna Gould, Brenda Ortega, Georgia Baca,
- II. Call of Meeting to Order
- III. Approval of Agenda Amanda submitted her letter of resignation
- IV. Approval of Minutes: No minutes to approve
- V. Informational/Discussion Items no quorum Amanda,
stepped down, will hold a special meeting, Jason
prepared to step up as chair, meet next week, we
don't have we need to cancel today have a special a
meeting for chair or vice chair
 - A. Senate/Leadership Report
 - B. Nomination of Vice-Chair
 - C. Bill Process
 - D. Tested Experience
- VI. Open Bills
- VII. Action Items
 - A. Nomination of a Vice-Chair
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment Oct 23 at 2:30