



MINUTES

Shared Governance Council Regular Meeting

September 4th, 2020
2:30pm, Google Meet

- I. Establishment of Quorum
Voting members present are Kim Baca, Jason Killian, Amanda Lucero, Georgia Baca, Breanna Gould and Brenda Ortega. Audience members in attendance are Melissa Cordova, Lita Bernal, Renee Maestas, David Kavanaugh, Geraldine Saavedra.
- II. Call of Meeting to Order
Meeting called to order at 2:31pm.
- III. Approval of Agenda
Motion to strike the minutes for 6-18/619 and approve the agenda made by Breanna, second by Amanda.
Motion carries.
- IV. Approval of Minutes: Regular Meeting 5-15-2020, 6-18-2020 Special Meeting 6-19-2020
Motion to approve as amended made by Breanna second by Jason.
Motion carries.
Amend date for staff senate for May 15th to June 5th.
Academic Leadership amend to BoT to BOT.
- V. Informational/Discussion Items
 - A. Seating of Representatives
Representatives nominated to Shared Governance are:
Staff Senate- Amanda Lucero
Staff Senate- Georgia Baca
Faculty Senate- Kim Baca
Faculty Senate- Jason Killian
Student Senate- No current appointment
Student Senate- No current appointment
Academic Leadership- Breanna Gould
Academic Leadership- Brenda Ortega
 - B. Nomination of Vice-Chair
Amanda Lucero nominated by Georgia Baca. Georgia spoke to the need of a balanced approach to the leadership of Shared Governance.
There was some concern about the lack of student senate involvement. The HLC has requested a meeting of the Shared Governance Committee and the Site Team. It is vital to have a functioning committee but also an inclusive one.
 - C. Appointment of Secretary

Jason Killian was nominated and turned down the nomination. The committee has in the past has a secretary appointed by the institution and will ask the Institution to appoint.

VI. Open Bills

- A. No open bills.

VII. Action Items

- A. Nomination of Vice-Chair

Motion to delay nomination until a Special Meeting made by second by. Roll call vote called.

Staff Senate- Amanda Lucero: Aye

Staff Senate- Georgia Baca: Nay

Faculty Senate- Jason Killian: Abstain

Academic Leadership- Breanna Gould: Aye

Academic Leadership- Brenda Ortega: Aye

The vote is 3 aye, 1 nay, 1 abstained.

Motion carries.

- B. Appointment of Secretary

Motion to table until next regular meeting made by Breanna second by Georgia.

Motion carries.

Open Bills

- A.

VIII. New or Follow-up Items for Next Meeting's Agenda

Special Meeting Wednesday 9th to nominate vice chair at 11:00-11:50

IX. Adjournment

Motion to adjourn made by Amanda second by Breanna.

Motion carries

Adjourned at 3

Next meeting on September 11th at 2:30pm on GoogleMeet.