



MINUTES
STAFF SENATE
Regular Meeting - Virtual
December 11, 2020, 1:00pm

- I. Establishment of Quorum / Roll Call**
Present: Georgia Baca, Karen Wezwick, Gloria Pacheco, Jessica Flores, Shannon Ortiz, Emily Ulibarri. **Absent:** Matthew Cordova, Lawrence Vigil. **Guests:** Larry Paiz, Sheryl Yara, Renee Maestas, Francina Martinez, Ida Valdez, Rochelle Mueller.
- II. Call of Meeting to Order** occurred at 1:04 p.m. by Chair Baca.
- III. Approval of Agenda**—as is, was motioned by Gloria Pacheco, seconded by Jessica Flores. All in favor, motion passed.
- IV. Approval of Minutes**
 - A. 11-13-2020 Regular Meeting—with a minor change (change heading to say “Minutes”), motioned by Jessica, seconded by Shannon, passed.
 - B. 11-15-2020 Emergency Meeting—as is motioned by Jessica Flores, seconded by Shannon Ortiz, motion passed.
 - C. 12-04-2020 Work Session—as is motioned by Jessica, seconded by Shannon, motion passed.
- V. Informational/Discussion Items**
 - A. Grievance process & backup—Jessica Flores motioned that this be tabled for next meeting, pending further investigation/review. Motion was seconded by Shannon Ortiz, motion passed.
 - B. Public Comment—clarification of placement, to be after Approval of Minutes. Motion was made to approve the move to Action Items, was made by Gloria Pacheco, seconded by Jessica Flores, vote will occur in action items.
 - C. Discussion of Retirees—Staff Senate was asked to organize this by administration because we do a staff recognition event every year, which includes all employees. Recognition will occur in a Zoom meeting, with certificates (printed up by Gloria), that will be mailed out to those five retiring (Donna Flores-Medina, Elaine Luna, Patricia Kuhlman, Nash Segura, and Marvin Maestas). Zoom will be hosted by Shannon Ortiz, on Thursday, Dec. 17th, time TBD. A request for all to wear their Sweater, Hat or Mask, and to have a cup of hot beverage with them will be sent out. Dr. Patterson will present a recap of the past semester/year, and will recognize all five retirees. We will ask him to close the session with a toast.
- VI. Action items**
 - A. Grievance process / Bill submittal – no action, as this was tabled.
 - B. Public Comment—clarification of placement, to be after approval of minutes. Motion was made to approve the move to Action Items made by Gloria, seconded by Jessica, vote was taken, and motion passed.
 - C. Recognition of Retirees—Motion was made by Shannon to have the afore-mentioned Zoom meeting, Gloria Pacheco seconded, all in approval, motion passed.

VII. Unfinished Business / Follow-up Items

Continuance of By-Laws and Constitution review—we agreed to get together work sessions on Jan. 6th & 7th, from 10 to 12 noon, to complete the review process.

VIII. New Business for next meeting's agenda--none

Next regular meeting scheduled for January 8th, 2021; virtually at 1:00p.m.

IX. Adjournment

Gloria Pacheco motioned to adjourn the meeting, Shannon seconded, all in favor, meeting was adjourned at 1:39 p.m.