



**Luna Community College  
Staff Advisory Senate  
Regular Meeting  
October 11, 2019 @ 9:00 a.m.  
Student Services Board Room**

**MINUTES**

**I. Call meeting to order and establish a quorum**

Quorum was established, and the meeting called to order at 9:05 am.

**II. Roll Call**

**a. Present:** Amanda Lucero, Francina Martinez, Karen Wezwick, Georgia Baca, Jessica Flores, Lawrence Vigil, and June Lopez.

**b. Absent:** Gloria Pacheco

**c. Guests:** Elaine Montano (at 9:36) and Francisco Apodaca (briefly)

**III. Proposed Changes & Approval of the Agenda**

Karen moved the agenda be accepted with changes, Lawrence seconded, passed.

**IV. Approval of Minutes for June 3, 4, July 26, 23, & Sept 12, 19, 26, 2019.**

All minutes were presented for approval, Georgia moved all be accepted as presented, (with minor changes); Francina seconded, motion passed.

**V. Discussion**

**a. Resolution: Regarding Shared Governance at LCC**

After much discussion, motion to reject the resolution in favor of one in our own words was made by Francina, and seconded by Lawrence. Vote was taken-5 for, 1 abstained. Motion carried.

**b. Climate Survey**—Staff Senate felt it was not an accurate snapshot of our campus, and should be invalid, because some people did not respond at all. Their answers (or lack of) were not figured in as part of the total answers collected; therefore, SAS did not feel it was valid. There was a strong indication that those missing answers skewed the whole survey; that instead of representing a cheerful feeling, there was a more a feeling of distrust. Those who did answer felt that the answers could be

traced back to the originator, and others felt it was conducted in an extremely intimidating manner, within a hostile environment.

c. **Website “Express Yourself**—discussion for this was tabled, due to lack of time.

**VI. Action Item**

**a. Resolution: Regarding Shared Governance at LCC**

- Voting on whether or not to accept or reject the Resolution was such that all felt that since it was not drafted by us, we (SAS) should come up with one we like better.

Francina motioned to reject the Resolution in lieu of one in our own words, Lawrence seconded. Vote was: 5 for, 1 abstained. Motioned carried.

**VII. Other Business—June** proposed that SAS sponsor an event for all for Halloween: A coloring contest. The coffee shop needs decorations, the students like to color and we will contribute (\$2.50) for a \$20.00 Gift Card to the winner since the SAS budget has not been established. June offered to be the collector of the donations. Discussion proved support for this activity. The schedule for the activity will be thus:

- a. Oct. 22 thru 28, will be the coloring days;
- b. Oct. 29 & 30 will be the judging/voting days; and
- c. The winner to be announced on the 31<sup>st</sup>.

**VIII. Set date and time of next meeting—Regular meeting—Nov. 8<sup>th</sup>, 9am, Board Room**

A special meeting/**work session** will be needed, to formalize the plans for the Christmas event, the Pot-Luck Employee Luncheon, **Oct. 25<sup>th</sup>, at 9am, in the Board Room.**

**IX. Adjourn**—With motion to adjourn made by Georgia, seconded by Francina, meeting adjourned at 11:30.

Minutes by K. Wezwick, Sec/Treas.