



## MINUTES

Staff Advisory Senate  
Regular Meeting  
August 6, 2020  
Google Meets/Phone-in

- I. Establishment of Quorum**  
Present: Chair Amanda Lucero, Vice Chair Georgia Baca, Secretary Karen Wezwick, Members: Jessica Flores, Gloria Pacheco, Matthew Cordova, Shannon Ortiz, Lawrence Vigil
- II. Call of Meeting to Order**  
By Chair A. Lucero at 1:32 pm
- III. Approval of Agenda**  
Motion by Member G. Pacheco and seconded by Secretary K. Wezwick. All approved, motion carried
- IV. Approval of Special Meeting Minutes – July 23, 2020**  
Minutes were tabled. Motioned by Secretary K. Wezwick and seconded by Vice Chair G. Baca. All approved, motion carried
- V. Informational/Discussion Items**
  - a. Dr. Patterson invited for Clarification**  
President was not in attendance
  - b. Review of Officer Election Process**  
Debriefed with SAS: Chair A. Lucero and Vice Chair G. Baca met prior with President regarding an invitation to attend SAS meeting, in discussion President confirmed election process was followed and suggested SAS work on changing its name and combining Constitution and Bylaws, also working with Shared Governance to be the umbrella of SAS. Could not receive clarification from President since he was not in attendance
  - c. Review suggested markup on By-Laws**  
No discussion
  - d. Staff Activities, Moral for Staff SWAG**  
No discussion
- VI. Action items**
  - a. Office Election of Election Process**  
No action taken
  - b. Suggested markup on By-Law**  
No action taken
- VII. New or Follow-up Items**  
Meeting adjourned early due to the timing of meeting
- VIII. Date & Time of Next Meeting**  
September 4<sup>th</sup>, 2020 at 1:00pm / Virtual
- IX. Adjournment**  
Member L. Vigil motioned for adjournment and Member G. Pacheco seconded, all approved, motioned carried, meeting ended at 2:11pm