



Minutes
Shared Governance Council Regular Meeting
Nov. 15, 2024
1:00 pm Google Meet

I. **Establishment of Quorum**

Rachael Lucero, Billie Mathews, Kevin Williams, Mathew Garcia, Sherry Goodyear, Tammy Marrujo.

Guests: Shannon Ortiz, Amberlyn Gonzales, Gloria Ortiz, Gene Sandoval, Karen Torres, Nichole Collins.

II. **Call of Meeting to Order - 1:05 A.M.**

III. **Approval of Agenda-** October 18th, 2024 Moved by Billie and seconded by Sherry. Motion carried unanimously

IV. **Review of Minutes**

A. Regular Meeting- April 26th, 2024 Moved by Kevin Williams and seconded by Matt Garcia. Motion carried unanimously.

V. **Informational/Discussion Items**

A. Public comment- Nichole Collins said the migration plan to the new Blackboard Anthology LMS (Learning Management System) for Spring is in the works. The team working on this plan consists of Nichole, Dr. Billie Mathews, Rachael Lucero and Aaron Smith, and people should reach out to them with any questions.

B. Governing Body Reports

a. Faculty Senate

- Sent out a professional development survey to all faculty due 11/15/24 to see what types of things faculty would like to see offered during the January in-service week.
- They are working on updating their webpage on Luna's website to include uploading the most recent iteration of their bylaws.
- They are reviewing student athlete grade check forms for potential FERPA violations, etc.
- Kudos to all the current faculty senators for their dedication to the group and to Luna at large.

- b. Staff Senate
 - Have sworn in a couple of new members
 - Planning a Thanksgiving drawing for a Thanksgiving dinner to be given to one lucky staff member.
- c. Student Senate – currently no reps
- d. Directors
 - Academic directors had a successful open house Thursday, Nov. 14.
 - Springer has six new keyboards for use by the Rough Rider Mentorship Program students.

V. **Action Items:**

- A. New Members and new Chair
- Chair – Dr. Billie Mathews (Representing Faculty Senate) -Nominated by Sherry and seconded by Matt. Unanimously approved.
 - Vice Chair – Matt Garcia (Representing Staff Senate) – Nominated by Sherry, seconded by Rachael. Unanimously approved.
 - Secretary – Sherry Goodyear (Representing Professional directors) – Nominated by Rachael. Unanimously approved.
 - Tycie Jackson (Representing Academic directors)
 - Kevin Williams (Representing Faculty Senate)
 - Tammy Marrujo (Representing Staff Senate)

VI. **New or Follow-up Items for Next Meeting**

- VII. **Adjournment** – 1:45 P.M. Moved by Kevin Williams, seconded by Sherry Goodyear and unanimously approved.