



Minutes

Staff Senate
Regular Meeting
January 16, 2025
Mondayday, 10:07 am
Location: AH MO-12

- I. Establishment of Quorum / Roll Call**
- II. Tammy Marrujo**
Amberlyn Gonzales
Andrea Lucero
Crystal Western Ford
- III. Call of Meeting to Order 10:07 am**
- IV. Approval of Agenda–**
Amberlyn moved that we approve the agenda from 12/4/2024 Tammy seconded this motion.
- V. Approval of Minutes From**
Amberlyn moved that we approve the minutes from 12/4/2024 Tammy seconded this motion.
- VI. Public Comments (3 min. limit)**
No Public Comment
- VII. Informational / Discussion Items (Action Item if specified)**
 - SS wanted to review/read policy, ethics, bylaws, grievance procedures etc... However during this meeting we only went over the ethics
 - Amberlyn moved that Tammy be nominated for SS Chair from VP. Crystal seconded the motion and SS voted on a new Chair (Tammy).
 - Discussed having a meeting every 2 weeks to make sure that we make our quorum. It was decided that we will meet every other Thursday to make quorum as we all have conflicting schedules.
- VIII. Action Items**
 - A. Review policy, ethics, bylaws, grievance procedures etc...
 - B. Vote on new Chair
- IX. Unfinished Business / Follow-up Items**
 - a. Budget Proposal
- X. New or Follow-up Items for next meeting**
4 day work week proposal
Budget Proposal
- XI. Adjournment 11:15 am.** Motion to adjourn by