



MINUTES

Staff Advisory Senate Emergency Meeting
September 8, 2020; 1pm
Google Meets/Phone-in

I. Establishment of Quorum

Present Chair A. Lucero, Vice Chair G. Baca, Members: G. Pacheco, J. Flores, M. Cordova, S. Ortiz, L. Vigil, absent: Secretary K. Wezwick

II. Call of Meeting to Order

Chair A. Lucero called meeting to order at 1:03pm

III. Approval of Agenda – No Agenda to Approve

IV. Approval of Special Meeting Minutes – No Minutes to Approve

V. Informational/Discussion Items

a. Shared Governance membership appointment

G. Baca shared with the members the appointment process to Shared Governance Council Chair. She informed the members that the SGC Vice Chair automatically moves to Chair and Vice Chair was open. G. Baca shared that she had nominated SS Chair to Vice Chair but Jason Killian of Faculty Senate wanted to give the Student Government a chance to vote and it was determined to wait until a student representative was available in a fair process.

The members want to make the nomination official and Vote G. Baca to represent as the SGC representative.

VI. Action items

L. Vigil motioned to nominate G. Baca to represent SS in SGC and M. Cordova seconded. All approved, motion carried.

VII. New or Follow-up Items

VIII. Date & Time of Next Meeting - October 2, 2020 Regular Meeting @ 1:00pm, Virtual

IX. Adjournment

J. Flores motioned to adjourn the meeting and S. Ortiz seconded. All approved, motion carried.