



**Luna Community College
Staff Advisory Senate
Regular Meeting
April 3, 2019 @ 9:00 a.m.
Student Services Board Room**

AGENDA

- I. Call meeting to order and establish a quorum**
- II. Roll Call**
- III. Proposed Changes & Approval of the Agenda**
- IV. Approval of the Minutes for March 7th, 2019 Regular Meeting**
- V. Appointment of SAS member representative for Professional**
- VI. Reports**
 - a. President's Report – *President Ortiz***
 - b. Other Reports**
- VII. Old Business**
 - a. Shared Governance Policy 1520**
 - b. Supplemental Assignment Reports**
 - c. Leave Donation Policy**
- VIII. New Business**
 - a. SAS elections**
 - b. By-laws - discussion**
 - c. 4-day work week Summer proposal**
 - d. Budget Wrap-up**
- IX. Other Business**
- X. Set date and time of next meeting**
- XI. Adjourn**