

Minutes Staff Senate Regular Meeting March 27, 2024 Thursday,10:15 am Location: AH MO-12

- I. Establishment of Quorum / Roll Call Amberlyn Gonzales Crystal Western Ford Alejandro Montoya Andrea Lucero
- II. Call of Meeting to Order 10:06 am
- III. Approval of Agenda-

Amberlyn moved that we approve the agenda from 3/27/25. Crystal seconded this motion.

IV. Approval of Minutes From

Amberlyn moved that we approve the agenda from 3/27/2025. Alejandro seconded this motion.

V. Public Comments (3 min. limit)

No public comment.

- VI. Informational / Discussion Items (Action Item if specified)
 - 4 day work week proposal
 - Budget Proposal
 - Background Check
 - Event for spring
 - Follow up on staff list from HR

VII. Action Items

- a. Oath in new members
- b. Appoint new chair
- c. Vote on remaining Background Check policy 1.5
- d. Event for spring
- VIII. Unfinished Business / Follow-up Items
 - a. How to do a proposal to suggest a 4-day work week
 - b. Budget proposal for Staff Senate



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- IX. New or Follow-up Items for next meeting
- X. Adjournment 11:53 am. Motion to adjourn by