



MINUTES

Staff Senate Work Session
May 26, 2021
1:30pm, Online



I. Establishment of Quorum / Roll Call

Quorum was established with roll call at 1:26pm. **Present:** Georgia Baca, Karen Wezwick, Gloria Pacheco, Shannon Ortiz, Emily Ulibarri, Lawrence Vigil and Jessica Flores. **Absent:** Matthew Cordova.

II. Call of Meeting to Order -- Chair Baca called the work session to order at 1:30pm.

III. Approval of Agenda – Jessica Flores motioned we approve the agenda, Emily Ulibarri 2nd, vote showed all in favor--motion passed.

IV. Approval of Minutes – no minutes presented, as this was a work session.

V. Public Comments – no comments allowed—work session.

VI. Informational/Discussion Items

Wrap-up of By-laws and Constitution review: review finished with discussion of all changes, Chair Baca shared that Interim President Madrid suggested we adopt a Mission Statement, to which there was a bit of discussion. Chair Baca then asked everyone to come up with a one single word that describes Staff Senate to each senator, and then we all shared. The words that were thrown out included: Representative; Voice, Involvement; Advocate; Lead/ Encourage; Unity; and Innovation. Out of those single ideas, was born the Staff Senate Mission Statement: *“To provide voice and encourage involvement, while advocating in unity with innovation for all staff at Luna Community College.”* Presentation of the updated Bylaws and Constitution, with a proposed amendment, will be at the next meeting, so that the voting may take place during the next Regular Meeting, scheduled for June.

VII. Action items –none, as this was a work session

VIII. Unfinished Business / Follow-up Items

Election preparation for Staff Senate
Employee End of Semester (year) get together (survey)
Faculty In-service input request (Staff Video)
By-Laws & Constitution review / wrap-up

IX. New Business -- none

X. Adjournment— Shannon Ortiz motioned the meeting be adjourned, Gloria Pacheco 2nd, vote was taken, all in favor, motion passed and the meeting adjourned at 3:28pm.