



MINUTES

Staff Senate
Work Session
February 25, 2021
8:30am, Virtual



- I. **Establishment of Quorum / Roll Call**
Quorum was established with roll call. **Present:** Georgia Baca, Karen Wezwick, Gloria Pacheco, Jessica Flores, Shannon Ortiz, Emily Ulibarri, Matthew Cordova, Lawrence Vigil.
- II. **Call of Meeting to Order** -- Chair Baca called the work session to order at 8:39am.
- III. **Approval of Agenda** – Emily Ulibarri motioned we approve the agenda, Shannon Ortiz 2nd; vote showed all in favor, with Chair abstaining--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**
 - A. **Grievance Process / Modifications:** Matthew Cordova motion this form be accepted as presented, and be presented to Shared Governance at the next meeting for adoption—to help clarify the grievance process, as policy is not being adhered to currently. Vote will take place next regular meeting.
 - B. **Continuation of By-laws and Constitution review:** review continued at Article VII, and stopped at Section 1, same page. Matthew Cordova was excused at 9:13.
 - C. With our next **Regular Meeting** falling on Friday of Spring Break, all were ok with moving the meeting to Wednesday before, at 8:30am.
- VII. **Action items** –none
- VIII. **Unfinished Business / Follow-up Items** -- none
- IX. **New Business** -- none
- X. **Adjournment**-- Gloria Pacheco motioned we stop at Article VII, Section 1. Lawrence Vigil 2nd, vote was taken--with all in favor, motion passed, meeting adjourned at 9:58am.