



## MINUTES

Shared Governance  
Regular Meeting  
September 18th, 2020  
2:30pm, Google Meet

- I. Establishment of Quorum  
Present are Kim Baca, Amanda Lucero, Georgia Baca, Brenda Ortega, Mario Romero Stephanie Carillo and Jason Killian. Audience members are Lita Bernal, Francina Martinez, Melissa Cordova, Renee Maestas Cathy Schweid and Karen Wezwick.
- II. Call of Meeting to Order  
Called to order at 2:32pm.
- III. Approval of Agenda  
Motion to approve as is made by Amanda, second by Brenda. Motion carries.
- IV. Approval of Minutes: Regular Meeting 9-4-2020, 9-9-2020  
Motion to suspend the rules and add Approval of minutes from September 9<sup>th</sup> made by Jason, second by Amanda.  
Motion to approve the minutes from 9-4-2020 as amended made by Amanda, second by Mario.  
Motion carries.  
Motion to approve the minutes from 9-9-2020 as amended made by Georgia, second by Amanda.  
Motion carries.
- V. Informational/Discussion Items
  - A. Senate/Academic Leadership Reports
    - Staff Senate:** Held Special Meeting regarding Shared Governance Positions.
    - Academic Leadership:** Did not meet today due to quorum. Some discussion held about positions.
    - Student Senate:** Introduced the Student Senate President and Vice-President. Discussed using Luna Media to create a bio page for Student Senate and a Facebook page. Discussed promotional items. Discussed the student senate advisor. Possible conflicts of interest were discussed. A meeting will be arranged by Student Services involving the concerned members. Student outreach involving get togethers were discussed.
    - Faculty Senate:** Discussed the creation of a student drop box. Discussed issued with the online bookstore. Discussed officer position on Faculty Senate.
  - B. Appointment of Minute Taker  
Michael Montoya was recommended for the position of Secretary. Michael will be asked to accept the nomination.
- VI. Open Bills  
No current bills.
- VII. Action Items  
No action items.

VIII. New or Follow-up Items for Next Meeting's Agenda

- A. Online Bills via Google Meets
- B. Date and Time of Meeting
- C. Senate Reports
- D. Minute Taker Position

IX. Adjournment

Motion to adjourn made by Amanda, second by Jason.

Motion carries

Adjourned at 4:13pm.

Next Meeting on Friday, September 25<sup>th</sup> at 2:30pm.