



## Minutes

Staff Senate  
Regular Meeting  
August 13, 2021  
1:00 pm LCC Cafeteria or  
google meet

- I. Establishment of Quorum / Roll Call**  
**Present:** Georgia Baca, Jessica Flores, Shannon Ortiz, Emily Ulibarri, Matthew Cordova, Lawrence Vigil, Raymond Varela, Gloria Pacheco. **Absent:** no one
- II. Call of Meeting to Order:** Occurred at 1:05 p.m.
- III. Approval of Agenda:** Motion to approve agenda; Lawrence Vigil motions and Matthew Cordova seconded, all approve, motion passes.
- IV. Approval of Minutes:** Jessica Flores motions to table the approval of Minutes for 8-6-21, until next meeting, 8-20-21, Emily Ulibarri seconded, all approve motion passes.
- V. Public Comments:** None
- VI. Committee updates/Senate groups discussions, etc.**
  - A. Shared Governance: Lawrence Vigil, reports on SGC, discussion regarding salary parity, along with the handbook policies, for possible revisions. Mr. Vigil reports on the recent BOT session.
  - B. Staff Senate groups:  
Jessica Flores, reports on the R & C meeting, stating, they are currently working on the HLC NM Higher Education Department and the research and public service project.  
  
Georgia Baca, reports on the In-Service Committee in preparation for orientation and in-service for faculty. They are currently working on establishing a committee for next year.
- VII. Informational/Discussion Items**
  - A. Invitation to President Martinez, sharing his vision/mission; via Raymond Varela, President unable to attend.
  - B. Begin discussion on SG Bill for online meetings on Senates/committees:  
Chair discusses informational only: the parity bill proposal would be conveyed to SG, and a bill for all future meetings via virtual meet, because of COVID.  
Matthew Cordova explains the bill process.  
Raymond Varela, suggest the bill to be managed through SS for processing.  
Matthew Cordova and Lawrence Vigil will begin work on the parity. Raymond Vigil suggest to request salary parity from HR. Lawrence Vigil will request as a SGC.
- VIII. Action items:** None
- IX. Unfinished Business / Follow-up Items:** None
- X. New Business:** None
- XI. Adjournment:** Lawrence Vigil, motions to adjourn, Jessica Flores, seconded, all approve motion carries.
- XII. Next Meeting:** scheduled Friday August 20, 2021