



MINUTES

Staff Senate Regular Meeting
June 24, 2021
8:30am, in person, at MEC Foyer



- I. Establishment of Quorum / Roll Call**
Present: Georgia Baca, Karen Wezwick, Gloria Pacheco, Jessica Flores, Shannon Ortiz, Emily Ulibarri, Matthew Cordova, Lawrence Vigil. **Absent:** no one. **Guests:** David Kavanaugh, Ida Valdez, & Raymond Varela
- II. Call of Meeting to Order** occurred at 8:35am.
- III. Approval of Agenda –add a Discussion Item to the Informational/Discussion Items:** 2021 Senator Recognition. Motion to approve the Agenda as modified was made by Matthew Cordova, 2nd by Gloria Pacheco, roll call vote—motion passed.
- IV. Approval of Minutes**
May 28, 2021 Regular meeting— Gloria Pacheco motioned the minutes be accepted as presented, Jessica Flores 2nd, motion passed, with Shannon Ortiz abstaining (as she was absent); motion passed. May 26 and June 10, 2021 (Work Sessions) approvals were tabled—they were not available.
- V. Public Comments** – none, as this is a work session
- VI. Informational/Discussion Items**
 - A. Committee updates:**
 - (1) **Shared Governance**—there have been meetings, but could not do anything except discussions, because quorum was not met at any of them. Lawrence Vigil reported that since Luna is between sessions (Fall & Spring) faculty and student representative have not been available, thus membership is short.
 - B. Staff Senate Stipends**—Chair Baca shared that all need to be sure to go sign their Supplemental Assignment Contract, in order for Senators to be paid their stipends.
 - C. Election results** for Staff Senate—Raymond Varela was elected from Professionals’ staff membership Group, Chair Baca welcomed all newly elected Senators: Raymond Varela; Emily Ulibarri, representing the Office Managers/Administrative Assistants’ group; Lawrence Vigil, representing Maintenance/Custodial/Grounds staff group; and Shannon Ortiz for the Technicians/Other staff group.
 - D. Family Fun Day/Employee End of Semester** get together discussion—last minute notice was sent out, with information for all staff to know what was going on. Set up and operations, coordination efforts and prep times were discussed and finalized.
 - E. 2021 Senator Recognition**—Chair Baca and Jessica Flores had appreciation gifts & plaques to present to all Senators who served the past fiscal year, and gave them out with appreciation expressed while distributing those gifts.
- VII. Action items**—no action items this meeting
- VIII. Unfinished Business / Follow-up Items**—Induction, Training and Orientation of newly elected senators
- IX. New Business**
 - A. Next regular July meeting/Induction of new Senators
 - B. Staff Senate Orientation
 - C. Nomination and Election of Secretary/Treasurer/Alternate

IX. Adjournment

There being no further business, Chair asked for a motion for adjournment, made by Matthew Cordova, 2nd by Shannon Ortiz, motion passed after roll call vote. Meeting adjourned at 9:37a.m. Next Regular Meeting: **July 7, 2021, at 2:00pm** and possible work sessions to be announced.

DRAFT