



**sasLuna Community College  
Staff Advisory Senate  
Work Session  
October 25, 2019 @ 9:00 a.m.  
Student Services Board Room**

**MINUTES**

- I. The meeting was called to order and quorum established at 9:13am.**
- II. Roll Call—Present—**Amanda Lucero, Francina Martinez, Gloria Pacheco, June Lopez and Karen Wezwick. Jessica Flores and Georgia Baca were excused due to a funeral. Absent: Lawrence Vigil. There were no guests.
- III. Agenda—**Gloria motioned to accept, June Lopez seconded the motion. Motion passed.
- IV. Approval of minutes— Oct. 11--**Karen moved they be accepted with changes:
  - a. Dates in VII.a. to Oct. 22 to 28, and
  - b. Enter the note that June will be collecting the \$2.50 donation from each senate member, for the Gift Card to be given.Gloria seconded the motion, and it passed.
- V. Discussions**
  - a. **BAR/Budget--**Monies for stipends and expenditures will be coming out of Vending Machines account and budget. There will be an SAS Executive meeting Nov. 4<sup>th</sup>, to get the budget and BAR ready for the next regular Board Meeting.
  - b. **Christmas Potluck/Employee Luncheon—**Amanda Lucero will work out the pins and certificates from the list that Carolyn Chavez, HR Director sent to Karen. A slide show with employees' activities and pictures will be compiled by Gloria, to be playing during the luncheon.
  - c. **Coloring Contest—**Five have submitted their posters already, June is working on getting them hung up. She will ask Ron Duran or Linda Salazar to do the count. Winner will be announced at noon, Halloween Day, at the Coffee Shop and by email to all.
  - d. **Express Yourself—**Specific page that deals with or allows expression of LCC based issues/complaints/compliments—Responses get sent to Jesse, who will send questions out campus-wide and see what responses come back.
- VI. Other Business—**Luminarias & Christmas float was discussed, nothing was finalized.
- VII. Date and time of next meeting—**Nov. 8, at 9:00 am, at SSC Board room, and an Executive Meeting—on Nov. 4, at 10am, in Francina's office.
- VIII. Adjournment** motioned by Gloria, seconded by Karen; Motion carried, meeting adjourned at **10:37am**.

Minutes by K.Wezwick, Sec/Treas