



Minutes
Shared Governance Council Regular Meeting
April 12, 2024;
1:00 pm Google Meet

I. **Establishment of Quorum**

Members: Rachael Lucero, Dr. Billie Mathews, Matthew Garcia, Victoria Garcia, Shannon Ortiz, Paige Gowen, and Sherry Goodyear.

Guests: Casey Applegate-Aguilar, Nichole Collins, Ida Valdez, Dr. John Thompson, Renee Maestas, and Amberlyn Gonzales.

Roselyn OKoche – Rep for Timely Care

II. **Call of Meeting to Order:** 1:08 P.M.

III. **Approval of Agenda** – Motion to approve Paige Gowen seconded by Billie Mathews, motion carried unanimously.

IV. **Review of Minutes**

A. Regular Meeting – Feb, 16, 2024; Motion to table made by Billie Mathews, seconded by Matt Garcia, motion carried unanimously.

V. **Informational/Discussion Items**

A. Public Comment – None.

B. Governing Body Reports

- a. Faculty Senate – Faculty Senate held elections. Associates Senator is Kevin - Williams; CTE Senator - Gene Martinez; Allied Health – Chantel Rivera; Humanities Senator – Billie Mathews; STEM Senator – Nichole Collins; Early Childhood Senator – Mari Hill; Ex Officio Linda Salazar
- b. Student Senate – “Taco’ About” Tuesday April 23, 2024. For Earth Day, between 10:30 – 3:30 will walk from Luna to the Allsup station picking up trash.
- c. Staff Senate - Getting ready for elections.
- d. Professional Directors – LANL/Luna crossover was a success with roughly 380 students in attendance.
- e. Academic Directors – Casey Applegate – working on catalogue update

C. Remote Work Policy – Needs clarification and further review.

D. Four-Day Work-Week Summer Policy – Dr. Martinez is proposing potentially working four days a week (M-R) for June and July. What does that mean for us?

-What would start and end times be?

- Could we combine our two fifteen minute breaks for a ½ hour lunch?
- How would this effect Friday classes?
- How would this affect student-facing positions?
- Hybrid work schedule – maybe Fridays work from home or working from half a day on Fridays.

E. Timely Care – Rose OKoche guest presented

This is a free tele-health service provided for faculty, staff, and students of Luna. Phone and video chat appts will be available 24/7. Renee Maestas will support students needing academic support.

VI. **Action Items** - None

VII. **New or Follow-up Items for Next Meeting**

- Campus Climate Survey
- “Work from home” policy
- 4-day Work Week Summer Policy

Next Meeting – April 26, 2024 special at 1:00 with Staff Senate and Next regular meeting will be March 1 with the president.

VIII. **Adjournment**

Motion to adjourn was made by Matt Garcia and seconded by Paige Gowen. Motion approved unanimously, and we adjourned at 1:57 P.M.