



MINUTES
Staff Senate
Emergency Meeting
October 21, 2020
11:00pm -- Virtual

- I. Establishment of Quorum / Roll Call**
 - Occurred at 11am

Present: Georgia Baca, Karen Wezwick, Matthew Cordova, Georgia Pacheco, Shannon Ortiz, Lawrence Vigil. **Absent:** Amanda Lucero **Guests:** David Kavanaugh, Emily Ulibarri, Stacy Montoya
- II. Meeting was called to order** at 11:00 a.m., by Chair Baca
- III. Approval of Agenda**

Chair Baca called for approval of agenda—all approved, agenda passed
- IV. Approval of Minutes**

No minutes to approve, as this is an emergency meeting
- V. Informational/Discussion Items**
 - A. Adm. Assist. / Office Managers group representative**

Amanda Lucero resigned from Staff Senate, via email letter sent out on Oct.15. Nominations to fill the open position will be in action items.
 - B. Shared Governance representative**

Jason Killian moved up to Chair of Sh. Gov., as Amanda Lucero had resigned from that group as well. Discussion to appoint a new representative from Staff Senate, with Sh. Gov. Vice Chair nomination to be held after the new SS representative is in attendance.
- VI. Action items**
 - A. Representative appointment**

Emily Ulibarri, from Santa Rosa office, was nominated by Karen Wezwick, seconded by Matthew Cordova. All approved, by roll call--Emily was appointed.
 - B. Nomination of Shared Governance Representative**

Jessica Flores nominated Lawrence Vigil, Matthew Cordova seconded. Karen Wezwick moved that nomination cease, Gloria Pacheco seconded. Lawrence accepted the position for 2nd Staff Senate representative for Shared Governance. All agreed, nomination passed.
- VII. Unfinished Business / Follow-up Items**
 - **Luminaria Drive**—by Matthew Cordova—we are awaiting approval, pending decision from Governor’s office, as COVID19 infections are on the rise, he will notify us via Senate Staff email, unless a meeting is needed.
- VIII. New Business**
 - No new business
- IX. Adjournment**

Chair Baca declared if there is no further business, meeting stands adjourned at 11:24am. Next regular Meeting scheduled for November 13th, 2020, @1:00pm—virtually.

Minutes by K. Wezwick, Secretary