

## **Minutes**

Staff Senate Regular Meeting November 11, 2024 Thursday,10:05 am Location: Tech125

I. Establishment of Quorum / Roll Call Amberlyn Gonzales Matt Garcia Karen Torres Andrea Lucero

- II. Call of Meeting to Order 10:05 am
- III. Approval of Agenda—
  Amberlyn moved that we approve the agenda from 10/29/2024. Andrea seconded this motion.
- IV. Approval of Minutes From
  Amberlyn moved that we approve the agenda from 10/29/2024 Andrea seconded this motion.
- V. Public Comments (3 min. limit)

  Karen Torres spoke about The Open House on 11/14/2024 at 5:30 pm. She expressed that Staff Senate attendance would be appreciated.
- VI. Informational / Discussion Items (Action Item if specified)
  - Staff Senate members agreed to attend the open house and assist in any way needed.
  - Discussed making a flyer to advertise a tiered raffle drawing for a possible christmas drawing event.

## VII. Action Items

- a. Christmas drawing event.
- VIII. Unfinished Business / Follow-up Items
  - IX. New or Follow-up Items for next meeting
  - X. Discuss open house
  - XI. Christmas drawing event
- XII. Adjournment 10:57 am. Motion to adjourn by