

Minutes

Staff Senate Regular Meeting October 29, 2024 Thursday,10:06 am Location: Tech125

I. Establishment of Quorum / Roll Call Amberlyn Gonzales Matt Garcia Andrea Lucero Shannon Ortiz

- II. Call of Meeting to Order 10:06 am
- III. Approval of Agenda–Amberlyn moved that we approve the agenda from 9/13/2024. Crystal seconded this motion.
- IV. Approval of Minutes From -Amberlyn moved that we approve the Minutes from 9/13/2024. Alejandro seconded this motion.
- V. **Public Comments** (3 min. limit) No public comment.
- VI. Informational / Discussion Items (Action Item if specified)
 - Oath in new members
 - Intro into Staff Senate
 - Activities for the holidays

VII. Action Items

- A. Oathed Andrea Lucero as a Senator
- B. Intro Into Staff Senate-Key points: Staff senate is meant to be a peer support, there are meetings once a month, unless there are special circumstances/ activities, and attendance at 2 BOT meetings per semester is required.
- C. Activities for the upcoming Thanksgiving Holiday-Talked about seeking donations for a Thanksgiving drawing. Food Items would also be provided for the drawing from staff senate members.
- D. Seek donations from lowes, Charlie's and the Skillet.
- E. The Drawing date: Nov 11, 2025

VIII. Unfinished Business / Follow-up Items

IX. New or Follow-up Items for next meeting



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- X. Christmas drawing
- XI. Possible gift cards from Lowes, Charlie's or the Skillet.
- XII. Drawing dec 4, 2025
- XIII. Distribute by Dec 11, 2025
- XIV. Adjournment 11:53 am. Motion to adjourn by