



MINUTES

Staff Advisory Senate
Special Meeting
July 13, 2020, 6:00 pm
Google Meet - Telephone

- I. Meeting began @6:01 pm, with five present: Amanda Lucero, Karen Wezwick, Georgia Baca, Jessica Flores, and Gloria Pacheco. There were no guests in attendance.
- II. Induction of new members: All newly elected members (JF, GP, & GB) took the SAS Oath of Office for serving as members of Staff Advisory Senate. Since the meetings are being held remotely (due to COVID19), each member will print and sign their respective Oath, and send in to Sec. for recording.
- III. Discussion of SAS election results and possible appointees:
 - Professional—Evelyn Montoya—Resigned, served in one term. Georgia filled that position, and was now re-elected for a full two-year term.
 - Directors—Francina's position, needs to be filled*
 - Other, Administrative Other—Gloria Pacheco fills term for 2 years, was elected
 - Gen. Maintenance—vacant seat*
 - Administrative Assistants' Group—Jessica Flores—was elected for 2 years
 - Technicians, other--June—only served out that term, needs to have someone else appointed.
 - Officers stagger, so that VP & Pres. & 2 members stagger terms.
- IV. Elections -- Chair & Vice Chair: Georgia nominated Amanda Lucero. Accepting, Amanda was unanimously approved to continue as Chair of Staff Senate. Amanda then nominated Georgia to Vice Chair position. Georgia accepted, and she was approved by all present. Sec/Treas. position was not up for election, due to Karen serving out year two of a two-year term.
- V. Vacant seats: We will invite Matthew Cordova and Lawrence Vigil to represent their groups, and Shannon Ortiz from Technicians group.
- VI. Next Meeting—Next week, Thursday, at 1pm, virtually.
 - Items on Agenda: Induction of newest members.
 - Review of By-Laws & Constitution—especially regarding attendance and responsibilities, especially end-of-the-year paperwork. In addition, we need to be responsible for reading SAS By-Laws & Constitution on our own.
 - Goals for the year—get excited about working; learn what we are.
 - Georgia reminded us that the purpose for Staff Senate is for SUGGESTIONS, to give employees/staff a way to weigh in on decisions, as a group.
- VII. Adjournment occurred, at 7:03pm, motioned Georgia Baca, second by Gloria, with all in favor.