



## MINUTES

Staff Advisory Senate  
Regular Meeting  
May 21, 2020, 1:00 pm  
Google Meets/ Telephone

- I. Establishment of **Quorum** occurred at 1:04 pm
- II. Amanda called the **meeting to order** at 1: 05 pm. **Present** (via video chat or by phone) were Karen Wezwick, June Lopez, Amanda Lucero, Francina Martinez, Georgia Baca, and Jessica Flores. Gloria Pacheco. Not present: Lawrence Vigil
- III. **Approval of Agenda**—motioned by Georgia, with Discussion of Board of Trustees Meeting Update added as discussion item, section IV-d. Seconded by Karen, all approved, motion carried.
- IV. **Approval of Minutes** – March 6, April 15, May 1, and May14, 2020  
Minutes are not ready for approval
- V. **Informational/Discussion Items:**
  - a) Upcoming SAS Elections:
    - 1) How to do elections, and nominations;
    - 2) Nomination form; change to a fill-able PDF, or Word doc; and send to David.
  - b) Ideas for election preparations:
    - 1) David will do ballots; Amanda will contact Carolyn Chavez and David, to bring more completion to the process.
  - c) SAS Stipends—Karen will be collecting all the paperwork, make packets for all, and submit all at once.
  - d) Board Meeting update—Georgia, Jessica, Gloria and Amanda attended...questioned about when Luna was going to open up. Dr. Rael said he was going to follow Higher ED and the Governor’s directive; said that we might have to go to small class sizes; furloughs were discussed; coffee shop would stay closed; mentioned COVID testing upon return, and maybe a month later again. More inconclusive discussion on COVID and returning to work continued.
- VI. **New/Follow-up Items for Next Meeting**  
Action Items, SAS Elections, Minutes, Stipends
- VII. **Date and Time of next meeting**  
Thursday, May 28, 2020 at 1:00pm via virtual
- VIII. **Adjournment**—Georgia motioned, Francina 2<sup>nd</sup>. Motion passed. Meeting ended at 2:22 p.m.

Approved:

SAS REG

May 1, 2020; 1:00 p.m.