



**Staff Advisory Senate  
Regular Meeting  
Sept. 13, 2019 @ 9:00 a.m.  
VOC Trades Advisors' Office**



**MINUTES**

- I. **Call meeting to order** and establish a quorum.
- II. **Roll Call**—Amanda Lucero, Francina Martinez, Karen Wezwick, with guests June Lopez and Georgia Baca in attendance.
- III. **Agenda**—Francina motioned acceptance of the agenda as is, Amanda seconded, passed.
- IV. **Induction** of new members:  
Georgia and June read the Oath of Office. They were welcomed in as new members, serving out terms of previous members from their groups.
- V. Continued discussion on **Appointment of Members** for remaining vacant positions.
- VI. **Other Business**
  - A. **Election of Officers**—since taking the oath, there was a quorum present, so officer elections were possible.
    1. June nominated Amanda Lucero for **President**. No other members were nominated; Amanda was elected unanimously.
    2. Georgia nominated, seconded by Karen, Francina to **Vice President**, who accepted the nomination and was also elected unanimously.
    3. Francina nominated Karen to **Secretary/Treasurer** position, June seconded. Karen accepted, voted in by all as well.
  - B. **New policy sent out by Registrar**, to be entertained at the next meeting. Karen will forward the email with the policy proposal attached.
  - C. **Election results** will be sent to Joe Salas, as he has been attempting to get a shared governance group together.
  - D. **Balance of funds** needed. Francina will run them down, let Karen know.
- VII. **Date & Time of next meeting**—Sept. 19, at 9:00am, with June hosting, at LRC.
- VIII. **Adjournment**—Motioned by Georgia 2<sup>nd</sup>-Francina. Motion passed.