



Minutes of regular Board Meeting of Staff Advisory Senate

July 11th 2019- ITS G-10

Present :

Secretary Anne Bradford was absent Monique Esquibel Sena kindly took notes for this meeting.

Approval of minutes from June Meeting were tabled.

Carlos Navarez, Robert Anaya and Monique Esquibel Sena were introduced and sworn in as new members of the Staff Senate.

Committee Assignments: Doris Gallegos and Anne Bradford Budget Committee

Anne Bradford Marcy Silva Inca Crespín and Adele Ludi – Professional Development and Power and Service

Carlos Navarez Robert Anaya Radio Program

Faculty Senate Monique Esquibel Sena- Backups Inca Crespín Marcy Silva and Adele Ludi

Other committees. Adele has been attending the Board of Regents meeting and the Executive Management Meetings. Dr. Minner has stopped the Exec. Man. Meetings and will be putting together other management meetings in the future. Dr. Minner will let Adele know about this.

The Bring and Buy Raised \$453,

Motion to donate 50% of the funds raised (\$226.50) to the Heart of Highlands passed..

Rio Mora Wildlife Refuge, Student Hardship fund Student Success and General Fund.

Each initiative received \$56.63

Robert Anaya donated the items purchased from Sam's Club. \$132.10

Upcoming meetings

September 12th 2019 - 2.30 pm G10

October 10 2019 - 2.30pm G10

November 14th 2019 - 2.30pm G10

Suggestion boxes will be removed. Any suggestions inside will be collected.

Survey for morale was discussed briefly, options to collect information would be either Survey Monkey or MS forms. A committee should be formed.

Staff Senate was asked to bring their goals for the senate to the next meeting, keeping in mind the Strategic Plan.

Events and activities. – Tailgating for the Homecoming Game with a chili cook off as a possible activity

Meeting adjourned at approximately 3:15 pm