

Attendance: Geraldine Rodgers, Pres Staff Senate, Malysa Castro, Secretary Staff Senate

Dr. Randy Yates - Faculty Senate President, Ryan Calvo - Staff Senate Member, Maia Pangelinan, ASNMC Interim President, Eloise Lopez, ASNMC Secretary. Polly Masga, HR (Administrator), Amanda Diaz, Faculty Senate representative, Kimberly Bunts-Anderson-Faculty Senate representative.

Minutes: 9/04/2020

Call to Order: Amanda called the meeting to order and summarized the business for the day. Asked for any new items on the Agenda.

Kimberly: Requested a secretarial appointment.

Amanda: Asked for Adoption of Agenda.

Kimberly: Moved to adopt.

Polly: Seconded.

Unanimously approved.

Amanda: Asked how the council would like to review the CC Bylaws.

Geraldine: Asked if we could review officers and positions and table the rest for later?

Unanimously approved.

Amanda began reading through the by-laws.

Council: Pointed out areas that need to be updated.

Polly: Perhaps we should recommend that we hold elections at a set time for each year and also clarify term length with a time to sit out after two terms.

Geraldine: Brought up the issue that as elections for SS and FS are held later they [new council members] may not be able to run for office positions.

Kimberly: Stated that the by-laws needed to be updated and clarified essentially because the structure had gone through a big change and officers being appointed in the past are now elected.

Patricia: Asked about the purpose of the college council.

Amanda: Explained that the purpose of the college council had changed once we had been moved to shared governance.

Patricia: Stated that the purpose of the college council needs to be clarified.

Kimberly: Asked if we could have IP Frankie and Dean be presented our final draft for comments prior to the final changes.

Polly: Agreed that it would be good to have leadership review changes and add input.

Patrica: We (Polly and I) can bring the revisions information up at leadership to get suggestions.

Council agreed.

Polly: Moved that we share the bylaws review them and bring up our suggestions at the next meeting.

Kimberly: Seconded it.

Unanimously approved.

Amanda: Explained the need to schedule our meetings for September.

The discussion centered around scheduling on Friday(s) Ryan does not work on Friday. The rest could meet on Fridays. Ryan said he would try to work out a schedule change so he can attend.

Geraldine: Suggested the next meeting for September the 11th.

Polly: Suggested meetings start at 9:00 Am.

Geraldine: Suggested the second meeting would be on September the 25th.

All agreed.

Kimberly: Nominated Geri to be the Acting Secretary.

Randy: Seconded it.

Amanda: Clarified that the acting position would be only until the senate elections were completed.

Amanda: Called for announcements

Polly: Announced that there would be an event sponsored by HR to reach out and thank NMC faculty and staff soon.

Amanda: Thanked HR for reaching out and contacting staff during the lockdown.

Polly: Thanked her.

Maia: Announced that ASMC would have elections at the end of September so CC representation would change. She agreed to continue representing until the new officers were in place.

Amanda: Thanked her.

Randy: Moved to end the meeting.

Polly: Seconded it.