



### **Staff Council Executive Committee**

President Frank Sanchez	Present
President-elect Tina Griego	Present
Treasurer Monica Wyaco	Present
Secretary Richard Reyes	Present
Member At Large Abigail Montoya	Present
Member At Large Grace Lueras	Present
Past President Denise Silva	Present

### **Staff & Guests Present:**

Angelia Hood  
Eliza Caponetto  
Jacquelyn Vandever  
Jessica Pino  
Ramon Scott  
Shana Arviso  
Tanisha Ashley  
Teyah Denetclaw  
Wilma Lee  
Linda Begayne

#### **1. Approval of Agenda**

Motion: Tina Griego  
Second: Abi Montoya  
Discussion: None.  
Opposition: None.  
Action: Motion approved.

#### **2. Approval of Previous Meeting Minutes**

Motion: Monica Wyaco.  
Second: Grace Lueras.  
Discussion: None.  
Opposition: None.  
Action: Motion approved.

#### **3. Discussion/Action Items**

- a. Staff Council Finances & Timeclock Report – Director of Business Operations Robert Griego.

**Discussion:** Griego thanked everyone for getting Staff Council reorganized because it's important. Griego clarified information regarding budget. Staff Council has had an index code for some years. This fiscal year there was \$790. Griego also discussed staffing position for Administrative Support Position, including possibility of adding it to a current admin's duties. Reyes asked about compensation for Staff Council president and secretary similar to Faculty Assembly president and secretary. Griego said that process doesn't exactly translate to staff. Montoya mentioned possible use of comp time. Griego also



clarified situation and gave history about timeclock changes. The intent was not to punish staff. It was meant to figure out a more efficient and less time consuming system than physical time sheets. No idea if/when change will happen.

**Action:** None.

b. Wellness Committee Report – Frank Sanchez, President.

Discussion: Sanchez said he's working with group to institute a World of Wellness type program at the gym to make the gym more open to the community. Jayme McMahon is in process of hiring someone to run the

