



# Staff Senate

Regular Monthly Meeting Minutes

Wednesday, April 13, 2021, 3:00 pm

Zoom: <https://marianas.zoom.us/j/91289726643>

*\*Please note the change in date of the standing meeting suggested by the Staff Senate.*

## I. Call to Order

- A. President Geraldine Rodgers called to order the regular meeting of the Staff Senate at 3:00 pm on April 13, 2022 via Zoom

## II. Roll Call

### A. Members Present:

1. Geraldine Rodgers, President
2. Malyssa Castro, Secretary
3. Kyanna Tenorio, Treasurer
4. Ryan Calvo
5. Roman Tudela, HR Ex-Officio
6. Helen Camacho
7. Robert Suzuki Jr.

### B. Guests Present:

1. Dave Attao, CFO
2. Anita Camacho
3. Becky Sablan
4. Beverly Ngirmekur
5. Catherine Villagomez
6. Christina Cruz
7. Colleen Manglona
8. Crystal Garcia
9. Dawn Sablan
10. Elphidia Sablan
11. Elsie Cabrera
12. Franklin Palacios (?)
13. Guadalupe Camacho
14. Janson Curtis Sullivan
15. Jennifer Fejeran-Hanson
16. Jerome Ortiz
17. Jesse Deleon Guerrero



18. John Mithnoy
19. Karim
20. Katherine Palacios
21. Kaylene Alepuyo
22. Ken Gabrido
23. Keoni Tudela
24. Lisa HacsKaylo
25. Lisa Rafael
26. Margarita Prater
27. Marji Tarope
28. Michael Manglona
29. Nate Seng
30. Odin Garces
31. Robert Suzuki
32. Roy Alegre
33. Timberley Ngewkl
34. Verna Deleon Guerrero
35. Ren Buno

**C. Members Absent:**

1. Daisie Camacho-Renguul
2. Roxanne Torres

**III. Public Comment:**

- A. No public comment pertaining to the agenda

**IV. Old Business:**

- A. Review and Adoption of Agenda
  1. Moved by Kyanna Tenorio and seconded by Helen Camacho
  2. The agenda was adopted unanimously.
- B. Review and Adoption of Minutes from February 16, 2022 (tabled)
  1. Moved by Helen Camacho and seconded by Ryan Calvo.
    - a) Updated Ryan *Camacho* to Ryan *Calvo*.
  2. The minutes were adopted unanimously.
- C. Updates
  1. Budget FY 21-20 (Ky)
  2. Executive Committee: (Geri)
  3. Policy Committee: Staff of the Quarter (Ryan)
    - a) 1st Quarter 2022
  4. Ad Hoc (Ryan, Rox)--PROAC, College Council



**V. New Business**

- A. Special Guest, CFO Dave Attao to address questions/concerns related to the college's financial matters

**VI. Announcements**

- A. Coffee Connection 9:30AM on April 20 at the Mango Terrace (potluck--department sign-up sheet)
- B. Opportunity to provide feedback to the NMC Strategic Master Plan--DRAFT. Email [geraldine.rodgers@marianas.edu](mailto:geraldine.rodgers@marianas.edu) with your feedback by April 29th.
- C. Monthly Meeting: Wednesday, May 4th
  - 1. <https://marianas.zoom.us/j/91289726643>

**VII. Adjournment**

- A. Motion to adjourn by Kyanna Tenorio and seconded by Polly Omechelang
- B. Meeting adjourned at 3:53 pm by Geraldine Rodgers.

Minutes prepared by Malysa Castro, Staff Senate Secretary