



SPECIAL BUSINESS MEETING

October 29, 2024, 2PM

Zoom

**Members Present:** Angela Beauchamp, Jennifer Chamberlin Payne, Sharina Desai, Deena Duran, Grace Faustino, Jennifer Kavka, Chelsea Kies, Sierra Kowalski, Tayli Lam, Joseph Lane, Jhoniq Lentsch, Bryn McCabe-Kelly, Frankie McQuerry, Bonnie Minkus Holmes, Stephen Murillo, Ivan Olay, Gonzalo Olivas, Amie Ortiz, Zachary Peterson, Andrea Quijada, Kristina Rucker, Jessica Serna, John Shaski, Damion Terrell, Sarah Treviso, Quinton Valencia, Winton Wood, Robinson Worley, Lisa Yuka.

**Members Excused:** Michael Baca, Mark Fischer, Marvin Gouch, Angela Marie Graham, Regis Lacher, Madeline Lionbarger, Michael McNeil, Mary Phibbs, Yadéeh Sawyer.

**Members Absent:** Marcus Anderson, Frankie Flores, Rene Forsythe, Gilbert Gallegos, Loraine Koleski, Amanda Ortiz, Jason Quinn, Natalie Rowe, Carla Sakiestewa.

**Also Present:** Adam Hathaway, PRP

- I. **Call to Order:** Speaker Ortiz called the meeting to order at 2:04 p.m.
- II. **Roll Call:** Speaker Ortiz called roll of members and quorum was established.
- III. **New Business:** Resolution Re: FLSA. President Olay introduced the FLSA Resolution and moved that Staff Council approved the FLSA Resolution. Motion was seconded, the FLSA Resolution was shared on screen, and discussion and debate were opened. A motion for roll call vote was made and seconded. Ortiz proceeded with a roll call vote, details of which are listed below. With majority vote of 25 for, one against, and two abstentions, the FLSA Resolution was approved as amended and adopted by Staff Council.

Beauchamp, Angela	P4	Yes
Chamberlin Payne, Jennifer	G12	Yes
Desai, Sharina	P22	Yes
Duran, Deena	P20	Yes
Faustino, Grace	P6	Yes
Kavka, Jennifer	G14	Yes
Kies, Chelsea	P24	Yes
Koleski, Lorraine	P25	Yes
Kowalski, Sierra	G13	Yes
Lam, Tayli	G14	Abstain
Lane, Joseph	G11	Yes
Lentsch, Jhoniq	P21	Yes
McCabe-Kelly, Bryn	P12	Yes
McQuerry, Frankie	P14	Yes
Minkus Holmes, Bonnie	G15	Yes
Murillo, Stephen	P13	No
Olay, Ivan	G14	Yes
Olivas, Gonzalo	P7	Yes
Peterson, Zachary	P10	Yes
Quijada, Andrea	G12	Yes
Rucker, Kristina	P17	Abstain

Serna, Jessica	G13	Yes
Shaski, John	P18	Yes
Terrell, Damion	P15	Yes
Treviso, Sarah	G12	Yes
Valencia, Quinton	G10	Yes
Wood, Winton	P29	Yes
Worley, Robinson	G16-20	Yes
Yuka, Lisa	G16-20	Yes

IV. **Meeting adjourned at 2:34 p.m.** [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.