

## **PROFESSIONAL SENATE SPECIAL MEETING AGENDA**

## 12/9/2025

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10:00 AM MDST	LRC 121 (Flex Rooi
	10:00 AM MDST

- I. Call to Order
- II. Approval of Agenda
- **III.** Approval of Previous Meeting Minutes
- IV. Updates
  - Lunch N' Bowl
  - NISOD AoE Nominations Form
- **V.** Open Discussion
  - January Monthly Meeting
  - Alternate Work Schedule
  - Open Floor

**Officers** 

## VI. Adjournment

## **Attendees:**

**Senators** 

<ul> <li>□ President – David Castro</li> <li>□ Vice President – Juan Hernandez</li> <li>□ Secretary/Treasurer – Sarahi Diaz</li> </ul>	□ Vanessa Borunda □ Keegan Bain □ Vanessa Martinez	□ Chris Shuster □ Carmen Short □ Vacant until 7/2026	□ Vacant until 7/2026 □ Vacant until 7/2026 □ Vacant until 7/2026
Notes			