

SSC MINUTES
10-23-18

- Meeting called to order by Mr. Sanchez
- Roll Call: Present Members – Nereida Lopez, Elizabeth O’Neill, Cynthia Cuprill, Ms. Wirtz, Mr. Lovo, Ms. Garcia, Ms. Ortiz, Ms. B. Rodriguez, Ms. S. Albanes, Mr. J. Segovia.
- No public comment
- Bylaws passed out and feedback received by SSC membership.
Recommendations made and Bylaws will be amended and signed at next SSC meeting.
- Mr. Sanchez reviewed Power Point slides (as hardcopies) of SSC make up and responsibilities.
- Nomination of Officers:
 - Mr. Jesus Segovia self-nominated as Chairperson and approved unanimously by the SSC members.
 - Ms. Silvia Albanes self-nominated as Vice-Chairperson and approved unanimously by the SSC members.
 - Mr. Lovo self-nominated as Secretary and approved unanimously by the SSC members.
 - Ms. Lopez designated the voting administrator on SSC.
- Mr. Sanchez passed out SPSA 17-18 and discussed that it would be reviewed by SSC and it would be used to create and also review the 18-19 SPSA.
- Discussion about meeting dated for the rest of the year:
 - Mr. Segovia motioned to meet once more before our next scheduled meeting. November 27, 2018 was chosen and approved unanimously.
- Discussion about changing date and time of meetings. It was recommended to meet every month on the different weeks. Possible date is the first week of every month.
 - Discussion tabled until next meeting.
- Meeting Adjourned at 5:40pm.