**SAN DIEGO MIRAMAR COLLEGE**

 **CLASSIFIED SENATE MEETING MINUTES**

**Tuesday, November 16, 2021• Zoom • 11:00 a.m. - 12:00 p.m.**

**Members**: Val Sacro, Bill Pacheco, Arnice Neff, Sharilyn Wilson, Ryan Roper, Jeanette Moore, Jill Griggs, Lynne Campbell, Malia Kunst, Anna Liza, Manzo, Jill D La Cruz Nevarez, Rachel Halligan, Damaris Guarduno, Sara Griswold, Terrie Hubbard

**Vacancies:** Sean Young, Clarissa Padilla, Sandra Marquez, Sam Shooshtary

**Guests:** Danielle Short, Lesley Pearson, Iliana Grijalva

1. **Call to Order**
	1. Meeting called to order at 11:05
2. **Approval of the Agenda**-
	1. Motion to approve – Jill Griggs
	2. Seconded – Sharilyn Wilson
	3. Approved by vote – 9 “Yes”, 0 “No” votes” 0 abstentions
3. **Approval of Previous Minutes**
4. December 2, 2021 meeting minute approval placed on hold by Val Sacro until December 7, 2021 meeting.
	1. No additional comments regarding minutes from CS body.
5. **Committee Reports/Other**
	1. None
6. **Additional Items:**
7. Ongoing dialogue: Equity[[1]](#footnote-1)
	1. No items for discussion.
8. **Old Business:**

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| **#** | **Item** |
| **1** | Continued discussion on Meeting Modality for Spring 2022.1. Zoom meeting needs to be an open space. The meeting information will need to be presented in the office area in front of the door (Library. Area) If we go back in-person in Spring, we don’t have to do this. Decision on how to move forward needs to be made by December 7, 2021.
2. Several members expressed interest in continuing online or hybrid meeting. Per Damaris meeting with AV (Yolanda Giang), it is possible to do this.
3. Vaccination status for Spring 2022 still unclear – we don’t know how it will affect meetings.
4. Brown Act requires posting of addresses. Lack of clarity regarding extent of application of Brown Act (i.e., whether it applies to only members and officers)? Per Val Sacro, the address requirement only applies to senators and officers. Needs confirmation.
5. Next steps – follow up with senators and officers to see how they feel about the address posting requirements. Damaris will create a google form to gather information. Also, Executive body needs to brainstorm on ways to get options for further clarity on application of Brown Act to Classified Senate (whether it be consulting with an attorney representing CS body’s interests or other options that may be explored) and report back.
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1. **New Business:**

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| **1** | Shared Governance Committee Change Process and Taskforce to Review Committee Changes – Information Item1. In order to submit changes to CG handbook, this is the form that will need to be submitted. Shows steps and timeline required. To be implemented in Spring 2022. This is the process and the form that must be follow.
2. An emergency request is one where the committee cannot function without the change being made.
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| **2** | College Membership in HACU, Hispanic Association of Colleges and Universities - Information Item1. President has submitted our membership to HACU and it has going through. This opens the door for our campus to be a Hispanic-Serving Institution (HSI). Being a HSI opens up scholarships to our students. Our campus is awaiting the window to submit the waiver.
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| **3** | Participatory Governance Training Timeline and Topics Draft – Information Item1. These are the topics that will be covered in the governance training. It is still in a draft phase. Feedback needs to be taken and given to college counsel. Feedback due by December 14, 2021.
2. There were questions regarding whether training will be campus-wide or within constituency groups. May be online videos or in-persons. It should be as comprehensive as possible. We can ask for consideration to have our own personal training session for Classified Senate (in addition to campus-wide training).
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1. **Announcements:**

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| **1** | Damaris – there is still the need to fill committee spots. Damaris is temporarily chairing Equity Subcommittee. Damaris will be sending out a request for participation. We still need one more person (five total). |
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1. **Round Table**

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|  | None |

**Adjournment:**

* 1. Motion to adjourn – Bill Pacheco
	2. Seconded – Jill Griggs
	3. Meeting Adjourned at 11:53am

**San Diego Miramar College 2020 – 2027 Strategic Goals**

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community
1. Additional items will be addressed contingent upon time. [↑](#footnote-ref-1)