**SAN DIEGO MIRAMAR COLLEGE**

 **CLASSIFIED SENATE MEETING MINUTES**

**Tuesday, April 19, 2022 • Zoom • 11:00 a.m. - 12:00 p.m.**

**Members**: Sean Young, Val Sacro, Arnice Neff, Sandra Marquez, Bill Pacheco, Sam Shooshtary, Sharilyn Wilson, Jill Dela Cruz, Rachel Halligan, Calvin Le, Ryan Roper, Lezlie Allen, Jill Griggs, Anna Liza Manzo, Jeanette Moore, Lynne Campbell

**Vacancies:** Senator Area B, Senator Area D

**Guests:** Danielle Short

1. **Call to Order**
	1. Meeting called to order at 11:04am
	2. Minutes not pre
2. **Approval of the Agenda and Minutes**-
	1. Motion to Approve Agenda – Sam Shooshtary
	2. Seconded – Lynne Campbell
	3. Approved by vote – 8 “Yes” votes, 0 “No” votes,” 0 abstentions
3. **Committee Reports/Other**
	1. None
4. **Additional Items:**
5. Ongoing dialogue: Equity[[1]](#footnote-1)
	1. No items for discussion.
6. **Old Business:**

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| **#** | **Item** |
| **1** | Classified Senate Elections Updates – Discussion Item (Standing Item Until Elections Completed) (Jill Griggs, Todd Williams, Sharilyn Wilson[[2]](#footnote-2)1. Wilson - We do not currently have a confirmed candidate for Treasurer. Requested to nominate someone (can be yourself).
2. Election ballots will go out May 2nd
3. Election announcements no later than May 20th
4. Officers will take office July 1st
5. Reach out to elections committee for questions
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1. **New Business:**

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| **1** | Professional Development Requests from Classified Block Grant Funds – Action Items1. $19,000 available in grant fund. Can vote to fund amounts greater than, equal to, or less than the amount requested.
2. No documentation of requests in video record provided.
3. Sharilyn Wilson – $898 Requested
4. Motion to approve funding in full – [inaudible]
5. Seconded – [inaudible]
6. Approved by vote – 7 “Yes” votes, 0 “No” votes,” 1 abstention (Sharilyn)
7. Adam V. $980.00 minimum requested for Conference
8. Motion to approve full amount including mileage – Sam Shooshtary
9. Seconded – Arnice Neff
10. Approved by vote – 8 “Yes” votes, 0 “No” votes,” 0 abstentions
11. Bill T. Smith -$935.95 for DrupalCon requested
	1. Motion to approve revised amount - of$1,208.91 – Sam Shooshtary
	2. Seconded – Lynne Campbell
	3. Approved by vote – 8 “Yes” votes, 0 “No” votes,” 0 abstentions
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1. **Announcements:**

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| **1** | The next scheduled Classified Senate meeting will be held on May 3rd at 11:00 am. |
| **2** | April 23rd is scheduled to be the Student Ready campus event. Please contact the VPI’s office if you’d like to register for the event. You can still register by contacting Carol Sampaga. Classified will be providing BBQ for 75 people.  |
| **3** | Commencement is Friday May 20th from 10:00 am – 12:00 pm in Compass Point. |
| **4** | Rite of Passage Ceremony is scheduled (by invitation) for May 11, 2022 at 5:30 p.m.  |
| **5** | Danielle Short - AFT Retiree brunch is Saturday May 13. |

1. **Round Table**

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|  | None |

**Adjournment:**

* 1. Meeting Adjourned at 11:35pm

**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)
2. Much of the recorded discussion during this meeting was inaudible. [↑](#footnote-ref-2)