 **CLASSIFIED SENATE EXECUTIVE MEETING MINUTES**

**SAN DIEGO MIRAMAR COLLEGE**

**June 02, 2022 ●** **9:00 a.m. – 9:30 a.m.**

Room L-108

**Officers:** Sean Young, Val Sacro, Arnice Neff, Sandra Marquez, and Sam Shooshtary

**Absent:** Bill Pacheco

**Vacancies:** Senator-at-Large

**Guest:** Kurt Hill and Jeanette Moore

1. **Call to Order -** The meeting was called to order at 9:05 a.m.
2. **Approval of Agenda and Minutes -**

Approval of Minutes: No minutes available for approval.

1. **Additional Items/Comments Related to Agenda:**

* None.

1. **Old Business:**

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| --- | --- | --- |
| **#** | **Item** | **Initiator** |
| 1 | *None.* |  |

1. **New Business:**

|  |  |  |
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| **#** | **Item** | **Initiator** |
| 1 | *Meeting Minutes Template (Discussion Item):*   1. Discussion amongst attendees occurred with regards to making minor changes to the minutes and agenda template. 2. A workflow to provide additional training and instructions was also introduced. 3. No action taken. 4. Item slated for continued review during next Senate Exec meeting by consensus. | S. Young |
| 2 | *Professional Development Requests (Action Item):*   1. All submitted requests were funded in the amount of $1000. 2. Motion to approve S. Shooshtary. Second A. Neff. Motion carries: 5 yes, 0 no, 0 abstention. | S. Young |
| 3 | *Introduction of Bylaws Change (Discussion/Action Item):*   1. Items showcased to the Classified Senate Executive body per the request of B. Pacheco. 2. No discussion or action taken. 3. B. Pacheco not present to provide context and rationale for discussion purposes. | S. Young on behalf of  B. Pacheco |
| 4 | *Treasurer Vacancy (Discussion Item):*   1. Discussion occurred regarding the open Treasurer position. 2. S. Marquez volunteered to remain Treasurer for an additional term. 3. Options for appointment will be presented at the next full Senate meeting by K. Hill. | K. Hill |
| 5 | *Summer Meetings (Discussion Item:*   1. K. Hill started discussion regarding future direction of the Classified Senate and asked for feedback. 2. Procedures regarding scheduling of summer meetings were discussed. | K. Hill |

1. **Announcements and Open Comment**

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| **#** | **Item** |
| 1 | None |

1. **Adjournment**

* Meeting adjourned at 10:05 a.m.

1. **Next Scheduled Meeting**

* Meetings to be scheduled by K. Hill and J. Moore.

**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.

**ACCJC Accreditation Standards (Adopted June 2014)**

1. Mission, Academic Quality and Instructional Effectiveness, and Integrity.
2. Student Learning Programs and Support Services.
3. Resources.
4. Leadership and Governance.