 **CLASSIFIED SENATE MEETING MINUTES**

**SAN DIEGO MIRAMAR COLLEGE**

**May 03, 2022 ●** **11:00 a.m. – 12:00 p.m.**

Room L-108 w/Call in Option via Zoom <https://cccconfer.zoom.us/j/91501825457>

**Officers and Senators:** 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, and Lynne Campbell

**Vacancies:** Senator Area B and Senator Area D

**Guest:** Danielle Short

1. **Call to Order -** The meeting was called to order at 11:04 a.m.
2. **Approval of Agenda and Minutes -** Approval of the Agenda: Motion by S. Shooshtary. Second L. Campbell

Motion to Approve Carries: 8 Yes, 0 No, 0 Abstention. 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 | *Classified Senate Elections Updates (Discussion/Standing Item until Elections Completed):*1. S. Wilson commented that we do not currently have a confirmed candidate for Treasurer. Requested to nominate someone (can be yourself).
2. Election ballots will go out May 2, 2022.
3. Election announcements no later than May 20, 2022.
4. Officers and Senators will take office July 1, 2022.
5. Reach out to elections committee for questions.
 | S. Wilson, J. Griggs, and T. Williams |

1. **New Business:**

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| **#** | **Item** | **Initiator** |
| 1 | *Professional Development Requests from Classified Block Grant Funds (Action Item):* 1. $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 requested $898 for SDSU Grant Writing. Motion to approve S. Shooshtary. Second V. Sacro. Motion carries: 7 Yes, 0 No, 1 abstention by S. Wilson.
4. A. Vincej requested $980 for Irrigation CIRT Course. Motion to approve (including mileage) S. Shooshtary. Seconded A. Neff. Motion carries: 8 Yes, 0 No, 0 abstention. Total Amount Funded $1,273.67, modified mileage adjustment.
5. B. Smith requested $935.95 for DrupalCon. Motion to approve revised amount of $1,208.91 S. Shooshtary. Second L. Campbell. Motion carries: 8 Yes, 0 No, 0 abstention.
 | S. Young |

1. **Announcements and Open Comment**

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| **#** | **Item** |
| 1 | The next scheduled Classified Senate meeting will be held on May 3, 2022 at 11:00 am. |
| 2 | April 23, 2022 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 C. Sampaga. Classified will be providing BBQ for 75 people.  |
| 3 | Commencement is Friday May 20, 2022 from 10:00 a.m. – 12:00 p.m. in Compass Point. |
| 4 | Rite of Passage Ceremony is scheduled (by invitation) for May 11, 2022 at 5:30 p.m.  |
| 5 | D. Short announced AFT Retiree brunch is Saturday, May 13, 2022. |

1. **Adjournment**
* Meeting adjourned at 11:35 a.m.
1. **Next Scheduled Meeting**
* May 3, 2022, 11:00 a.m. to 12:00 p.m.

**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.