**Officers and Senators**

**Present:**

Lynne Campbell, Malia Kunst, Arnice Neff, Sandra Marquez, Carol Sampaga, Sharilyn Wilson, Sean Young

**Absent:**

Calvin Le, Cleon Platts, Elizabeth Whitsett,

**Proxy:**

**Guests:**

Robert De Requesens, Donnie Tran

**Vacancies**

Senator at large, Senator A, Senator D, Senator F, Senator H, Senator I, Senator J

1. **Call to Order**
   * The meeting was called to order at 10:35 am
2. **Approval of Agenda and Minutes**
   * Approval of 2024-01-16 CSEN agenda
     + The 2024-01-16 CSEN agenda was approved by consensus.
   * Approval of 2023-12-05 CSEN minutes
     + The approval of the 2023-12-05 minutes was tabled
3. **Additional Items/Comments Related to Agenda/Committee Reports:**

* Malia shared that DGC will be meeting once a month from now on.
* Malia shared that the next College Council meeting will be in February.
* Sharilyn shared the IDEA committee will be having a planning meeting this Thursday, the 19th, at 2:00 pm.

1. **Old Business:**

|  |  |
| --- | --- |
| **#** | **Item** |
| 1 | No old business to discuss |

1. **New Business**

|  |  |
| --- | --- |
| **#** |  |
| 1 | Reclassification Window   * Arni wanted to remind everyone that the reclassification window is open. There are some upcoming workshops that she suggests you attend if you are thinking about going through the process. She encourages classified professionals to apply if they feel the need and to work with your supervisor. * The campus deadline is February 22nd in order to meet the district deadline in March. * [More information](https://www.sdccd.edu/about/departments-and-offices/human-resources/classification/window-period_and_classification_review.aspx) is available online on the district website. |
| 2 | Classified Scholarship   * Malia shared we have $1,416.39 in scholarship funds, of which $416.39 is earmarked specifically for staff scholarships from a previous donation. $1,000 is earmarked for students. * Malia suggested we name the Classified Senate scholarship in Sam Shooshtary’s name. * Classified Senate will donate $83.61 to make it an even $500 * The two student scholarships will be a one-time award of $500. Students must submit an application along with a 500 word essay that Sean, Sharilyn, and Lynne will review. * The One staff scholarship of $500 will follow the same criteria. * Approval to donate $83.61 to the scholarship fund.  **Motioned for approval by Sharilyn**, **second by Lynne**. * Approval to establish (2) $500 student scholarships and (1) $500 classified professional scholarship. **Motioned for approval by Arni, second by Lynne**. * Approval to donate $250 to the Kidney foundation in Sam Shooshtary’s name.  **Motioned for approval by Sandra, second by Lynne.** |

* + **Review of Action Items**
    - Malia will connect with Vincent Ngo regarding the Classified Senate scholarships.
    - $250 donation to the Kidney Foundation.

1. **Announcements and Open Comment** 
   * Donnie Tran shared the Academic Success Center’s (ACS) Spring hours and services.
   * We need to have a special election to fill treasurer role.
   * Spring Kick Off is next week.
   * Don’t forget to volunteer for Jets Jump start if you are able.
   * Participatory governance Academy on the 26th if anyone is interested.
   * The Classified Senate Exec retreat is on Thursday.
2. **Adjournment**
   * The meeting was adjourned at 11:30 am
3. **Next Scheduled Meeting**

Tuesday, February 06, 2024, from 10:30 am – 12:00 pm, L-108

**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**Mission, Academic Quality and Instructional Effectiveness, and Integrity.

1. Student Learning Programs and Support Services.
2. Resources
3. Leadership and Governance.