**Officers and Senators**

**Present:**

Lynne Campbell, Malia Kunst, Arnice Neff, Sandra Marquez, Carol Sampaga, Adam Vincej, Elizabeth Whitsett,

**Absent:**

Calvin Le, Cleon Platts, Sharilyn Wilson, Sean Young

**Proxy:**

**Guests:**

Cheyanna Morence

**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 10:31 am
2. **Approval of Agenda and Minutes**
   * Approval of 2024-02-06 CSEN agenda
     + The 2024-02-06 CSEN agenda was approved by consensus.
   * Approval of 2023-12-05 CSEN minutes
     + The approval of the 2023-12-05 minutes was tabled
   * Approval of 2024-01-16 CSEN minutes
     + The approval of the 2024-01-16 minutes was tabled
3. **Additional Items/Comments Related to Agenda/Committee Reports:**

* Kunst shared that we have an upcoming Accreditation Focused Site visit on Thursday, February 29, from 2:30 – 3:30 pm, is the Campus Open Forum. There will be an exit report for the Accreditation visit that is open to the campus on Friday, March 1, from 11:00 am to noon. Both events will be held in room L-105.
* Kunst shared that we have an on-campus board meeting on March 14.
* Kunst shared that the annual Planning Summit will be on Friday, March 15, from 9:00 am to 2:00 at Compass Point. Don’t forget to [RSVP](https://docs.google.com/forms/d/e/1FAIpQLSei7WHaNwy6BRIw3rdfpqz40Xa_bwWNbF2SnK9PaiT_xPuXhw/viewform).
* Kunst shared that we will have an election to fill the treasurer role. Marquez will serve as interim in the meantime.
* Kunst shared that after approving the recent requests we have a balance of $900 in the Classified Block Grant.

1. **Old Business:**

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

1. **New Business**

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| **#** |  |
| 1 | Wi-Fi Feedback   * Campbell shared that the Facilities Department's Wi-Fi service has been restored. * Vincej shared that the outdoor Wi-Fi needs work as there are plenty of dead zones. Students who sit outdoors (in the courtyard and on benches) want to use the Wi-Fi. * The K1 building still has connectivity issues (on the first floor).   Next Steps: Kunst will share this feedback with Kurt Hill |
| 2 | Leave a Legacy Bricks   * Vincej would like to reestablish the Leave a Legacy Bricks in Legacy Plaza but doesn’t know what path to take. * Kunst shared that Legacy Plaza is through the Foundation so any donations would be routed through them.   Next Steps: Kunst will connect with President Lundberg, VP Bell, and Lisa Cole Jones to get the process and report back. |
| 3 | Fundraiser Update   * Neff shared we have sold 17 Thank You grams so far. She will send out another reminder on Thursday. * Vincej shared that the guys in Facilities are hesitant to send a heart or rose to a coworker. * Sampaga is working on organizing a restaurant fundraiser. She hopes to have the first one at the end of this month and will send out a flyer. * Sampaga will include a callout for those who are interested in joining the Fun Committee to assist with the carnival planning.   Next Steps: Neff will add a stress ball with a candy option for those who are not comfortable with a heart or rose. |
| 4 | 2024 Classified Senate Goals and Priorities   * Kunst shared the goals and priorities the exec team put together at their retreat on January 18.   + Engagement & Participation   + Cross-Constituency Collaboration   + Professional Development   + Classified Professional Staffing   Next steps:   * Set up an exec luncheon meeting with the Academic Senate in the second week of March and another luncheon for classified and faculty in May. * Set up an Office 365 training. * Advocate for staffing analysis at the district level * Advocate and get involved at state level |
| 5 | 4CS Membership (CSI Leadership Conference)   * Kunst shared the 4CS website and asked if we would be interested in renewing our membership. * Kunst shared the CSI Leadership conference information just in case we would be interested in attending next years.   Next steps: Kunst will look into the cost of membership and report back. |

* + **Review of Action Items**
    - Kunst will share the Wi-Fi feedback with Kurt Hill
    - Kunst will connect with President Lundberg, VP Bell, and Lisa Cole Jones regarding Legacy Plaza.
    - Neff will add a stress ball and candy option to the Thank You gram fundraiser.
    - Sampaga is working on monthly restaurant fundraiser and newsletter.
    - Kunst will look into the 4SC membership and report back.

1. **Announcements and Open Comment**
2. **Adjournment**
   * The meeting was adjourned at 11:28 am
3. **Next Scheduled Meeting**

Tuesday, February 20, 2024, from 10:30 am – 12:00 pm, K1-302

**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.