**Officers and Senators**

**Present:**

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

**Absent:**

Calvin Le, Arnice Neff, Cleon Platts, Sharilyn Wilson

**Proxy:**

**Guests:**

**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 10:37 am
2. **Approval of Agenda and Minutes**
   * Approval of 2024-03-19 CSEN agenda
     + The 2024-03-19 agenda was approved by consensus.
   * Approval of 2024-02-20 CSEN minutes
     + The 2024-02-20 minutes were approved by consensus.
   * Approval of 2024-03-05 CSEN minutes
     + The 2024-03-05 minutes were approved by consensus
3. **Additional Items/Comments Related to Agenda/Committee Reports:**

* Kunst shared that the study session on April 11th from 3:00 – 600 pm at the District will focus on Basic Needs, and the one on May 30th will focus on decolonizing education.
* Kunst shared that our instructional reorganization was approved the first week of March, so we will have a new dean and two new classified positions.
* Kunst shared that there are ongoing discussions regarding developing a new allocation model for the campus.
* Kunst shared that VP Bell provided follow up information, during the College Council meeting, on the Menstrual Equity for All Act (AB367). He shared that there are 34 dispensers across campus, they are restocked at least once a day, and there are signs guiding students to the K1 building restrooms as those dispensers are kept well stocked.
* Kunst shared that ASG is running a campaign to educate peers and raise awareness of AB367. Additionally, they are developing a survey to evaluate students' understanding of the topic and their needs.
* Kunst shared that during the Website task force’s last meeting they reviewed the site's broken links, discussed faculty pages, and assigned the VPSS office to manage student profiles. Training videos are available on the website.
* Kunst shared that next year's theme will be a repeat of this year's theme, as all themes will now have a two-year period.
* Kunst shared that the Student Success Committee’s 2nd read was tabled until the next meeting, which is April 9th.
* Kunst shared that ASG is working on a podcast to keep students informed.
* Kunst shared that Community Day is April 5th. Further information is TBA.
* Kunst shared that the chancellor's welcome reception will be held on April 16th from 1:00 pm – 2:00 pm. Please inform your department.
* Kunst shared that the Scholarship award ceremony is on April 16th from 2:30 pm to 4pm.
* Kunst shared that the Mental Health department and the crisis response team will meet to collaborate in an effort to approach responses to incidents on campus differently.
* Kunst shared that the new district logo color will be cyan.

1. **Old Business:**

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| --- | --- |
| **#** | **Item** |
| 1 | Leave a Legacy Bricks   * Vincej suggested that we go with the 8x8 brick for Sam and that we include a Superman logo.   Next steps: Kunst will inquire with President Lundburg about the college covering the cost of Sam's brick, and may request donations from the DL depending on the response. |
| 2 | Fundraiser Update   * Kunst shared that this year’s carnival theme will be Around the World. * Campbell, Kunst, Marquez, and Neff offered to be part of the Fun Committee.   Next steps: Marquez will schedule the first Fun Committee meeting. Kunst will contact the Boba vendor and food service for quotes. |
| 3 | Bylaws Review   * This item was tabled. |
| 4 | Formation of Elections Committee   * This item was tabled. |
| 5 | Coordinated Professional Development Workgroup   * Kunst reported their second meeting focused on converting Convocation to a conference-style event, with many good ideas circulated. |

1. **New Business**

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| **#** |  |
| 1 | Campus Climate Survey   * Kunst shared the results of the Campus Climate survey that was conducted in 2022. |
| 2 | Real College Survey/Basic Needs   * Kunst presented the findings of the Campus Climate survey that was carried out in 2023. |
| 3 | Remote Work Requests Process   * Kunst asked for committee feedback on the remote work requests process, as other classified senate presidents requested a meeting to discuss it. |

* + **Review of Action Items**
    - Kunst will call a meeting within the next week to finalize the bylaws.
    - Kunst will invite Laura Pecenco and Jeannette Moore to present at our next meeting to educate us on Restorative Practices.
    - Kunst will send a call out for donations for Sam’s Leave a Legacy brick if the campus is unable to cover the cost.
    - Kunst connect with the Boba vendor and Food Services regarding quotes for the Classified Senate end of the year celebration.

1. **Announcements and Open Comment** 
   * No announcements
2. **Adjournment**
   * The meeting was adjourned at 12:05 pm
3. **Next Scheduled Meeting**

Tuesday, April 02, 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.