

## Classified Senate Meeting Minutes- Thursday May 12, 2022 1:00pm - 2:00pm

Zoom Link: <u>https://smccd.zoom.us/j/81549311852</u> | CIETL (Building 9, Room 154)

Agenda Item	Presenter	Time
Committee Reports	All Classified Representatives in Committees, please type your reports in the chat!	N/A
<ol> <li>Welcome/Introduction</li> <li>Committee Representatives (IPC)</li> </ol>	Roslind Young & Jeanne Stalker	1:00-1:10
2. Program Review Workgroup	Maria Huning & Mary Ho	1:10-1:20
3. EMP - Draft 3 (Vision Statements)	Nimsi Garcia	1:20-1:25
3. Building 1 FAQs	Roslind Young	1:25-1:35
4. Voting Announcement	Roslind Young	1:35-1:40
5. Mindfulness Activity	Dr. Milena Angelova	1:40-1:50
6. Good Of the Order	Roslind Young	1:50-2:00
7. Adjourn		

Roz and Jeanne will go through committee list to make sure it is up to date.

Question: are we meeting again? Do people want to schedule another meeting? Emergency meeting after next PBC meeting, anti-racism group is presenting and deciding where they will be. EAPC - presentation, do not know what is going to vote. Members will need to be appointed by classified senate and CSEA.

Question? What process do committees go through to be formed?

- Any committee, work group, council, has to follow board policy 2.08
- Really important to continue this message

Administrators do not decide who sits on committees. Classified staff are approved by Classified



Senate and CSEA.

Is there a way to see which committees are or are not in compliance?

Short term, part time employees are not able to be in committees

Representatives in committees should be notified that they are cycling out and either seek re-appointment or new appointments.

Term limits? How are they being regulated?

Program Review Work Group

• Got tabled until next fall

Building 1 FAQs - send Roz questions so that we can get written responses Should keep doing votes via individual link. Got effective turn out. Thank you for Classified will be on May 19th - coffee and snacks