



Classified Senate Meeting Minutes – Thursday, May 9, 2019

2:00pm-3:00pm

Building 3, Room 104

Members Present: Jeanne Stalker, Allison Hughes, Yesenia Mercado, Dina Zidan, Debbie Joy, Joan Murphy, Julie Hong, Chantal Sosa, Ana Avendaño, Claudia Dorantes, Maya Arellano, Edith Flores, Maria Lara, Mario Peña, Hugo Enciso, Name Illegible (#15)

Guests: Jamillah Moore, Graciano Mendoza, Tammy Robinson

1. Review & Approve Minutes – Minutes will be approved in the Fall, now that our quorum has been updated.
2. Senate Business:
 - o Nominations:
 - i. President: Jeanne Stalker (unopposed – on other nominee declined at this time, received 4 nominations for Jeanne)
 - ii. Vice President: Marisol Quevedo (unopposed – one other nominee, too busy this coming year, but may be interested next year)
 - iii. Treasurer: Dina Zidan (unopposed – two other nominees declined, too busy and will try again next year)
 - iv. Secretary: Allison Hughes (unopposed)
 - v. Activities Co-Coordinator (2): Sarah Cortez, Yesenia Haro, Jonathan Wax
3. Technology Committee Progress Reports & 19-21 Plan – Allison Hughes
 - o 17-18 and 18-19 Progress Reports outline the work the committee has done on the objectives set forth in the 2017-2019 Technology Strategic Plan. The progress reports can be found on the Technology Committee website. Yesenia made a motion to approve the 17-18 and 18-19 Progress Reports and Maria seconded the motion. No abstentions and no opposed.
 - o The 2019-2021 Technology Strategic Plan includes our new objectives, outline of the new committee structure and a first draft of technology replacement and purchasing procedures. The new 19-21 Plan can be found on the Technology Committee website. Jonna made a motion to approve the 19-21 Technology Committee Strategic Plan and Debbie seconded the motion. No abstentions and no opposed.
4. Events Update – Jeanne Stalker
 - o Still looking into a Main & Elm Social, but it is currently very booked.
 - o May 20 is the Classified Appreciation Breakfast and administrators will be serving the pancake breakfast.
 - o Commencement needs more help than usual because it's at CSM this year. Classified should work with their supervisors to either receive Comp time or OT. Students are only receiving 4 tickets each and then the ceremony will also be screened in another room as well for overflow attendance.



5. Financial Report – Hugo Encisco
 - Last minutes basket sale made us \$67
 - Margie is planning to come to a meeting in the Fall to go over the scholarships that we currently fundraise for and the criteria for each of them. We've raised almost \$2,000 for scholarships in addition to rollover funds.
6. College President's Update – Jamillah Moore
 - **"CSU Silicon Valley" Article:** The Board has been discussing a "2+2" or University Center since 2017. The minutes from that meeting will be posted to the Classified Senate website.
 - Board meetings are public, so we are all welcome to attend and hear conversations like this when we need to. Agendas and minutes are posted to the District website for all of us to reference.
 - President Moore and the Canada administration has not made a comment or announcement because this is a topic and a decision that will be between the Board, the Chancellor and the legislators. Its really not up to Canada—we do not own the buildings.
 - Senator Jerry Hill requested that a study be done, but it has not been approved and if it were approved it would take 5 years. But if it is no approved, the study may not even happen. If the study is approved by governor/legislature, it will be line item in the budget and the details of what the study will entail will be reflected there.
 - Vice President Yesenia Mercado read three questions received from Classified members, President Moore's answers were as follows:
 - i. The District hasn't has a discussion about the study because it hasn't been approved. There isn't much to be discussed until the study is approved.
 - ii. The Board has previously discussed a '2+2 Model', but the name CSU Silicon Valley and the wording that it would replace Canada all came from that article.
 - iii. If the study is approved, we will see the details of what it will entail in the budget which gets signed by the end of June. Only then will the study begin and all of this information is posted publicly. President Moore will only be speaking publicly or in writing regarding this topic when the Chancellor and the Board are ready for that.
 - Gina Zidan pointed out that the article makes it clear that it is uncertain if this is going to happen.
 - Mary Ho added that as the Director of the current University Center, she understood the article to be talking about the '2+2 Model'.
 - President Moore added that questions should be directed to the Board only if the study is approved. Without that approval, it is too early to be looking for answers.
 - Debbie Joy added that hopefully we will be involved in the study if it happens, so that we can keep an eye on how it evolves.



- **Building 1 Update:** Coach Garcia is retiring, so VPI Robinson will serve as the interim Athletic Director over the summer until Matt Lee returns from Paternity Leave. The Interim Director of Kinesiology will also start over the summer and this positions will be temporary for two years.
 - i. This is because faculty can't be hired over the summer, coaches need a year to recruit players for our new teams and kinesiology needs to have a voice at the table for Building 1 conversations.
 - When the Interim Director of Kinesiology positions ends, we will then have a Dean of KAD.
 - Maria asked why athletes and veterans are not recognized at the Student Recognition Ceremony.
 - Debbie Joy added that we already have a Wellness Center and naming positions related to Building 1 also Wellness is going to get confusing.
 - President Moore responded that the name for that position was chosen to be consistent with our sister colleges.
 - **Promise Director Position** – VPA Graciano Mendoza shared that this position has been put on hold and will restart in the Fall of 2020 so that alternate funding sources can be found. All Innovation Funds are now going towards Promise Program work, but we have to be able to scale up and maintain that program after that funding is gone.
9. Senate President's Update – Jeanne Stalker
- Academic Senate is putting together the Classroom and Learning Facilities Task Force—email Jeanne if you're interested in serving.
 - Jeri Eznekier will no longer be our representative for District Participatory Governance Council. Email Jeanne if you're interested in serving.
 - The Professional Development Committee will also need 2 new Classified representatives. Email Jeanne if you're interested.