

Cuyamaca College Classified Senate Meeting Agenda

Date: **November 29th, 2022** Time: **9:00-11:00am**

Location: Zoom (https://cccconfer.zoom.us/i/97087671307)

Name	Role	Attendance
Katie Cabral	President	
Raul Enciso	Vice President	
Veronica Nieves	Treasurer	
Vacant	Secretary	
Hiam Abdulahad	Senator	
Michael Allen	Senator	
Rafael Ayala	Senator	
Taylor Fiehler	Senator	
Anmar Kakos	Senator	
Dalea Kanno	Senator	
Debi Ridulfo	Senator	
Stephanie Rodriguez	Senator	
Rocky Rose	Senator	
Layla Shaba	Senator	
Quarum: 4/12		

Quorum: 4/13

Decisions: 2/3 of officers present

A quorum for purposes of Classified Senate meetings and for voting purposes shall consist of 25% of those regularly attending officers. Decisions will require a two thirds (2/3) majority vote for those officers present. (Article 5.1.2)

Guests: Josh Franco **Note-Taker:** Debi Ridulfo

Call to Order: Meeting called to order at ____ [time]

- 1. Roll call
- 2. Additions/deletions/revisions to the agenda
- 3. Approval of October minutes (link)

Participatory Governance

- 1. Classified Senate workgroups (all)
 - a. Classified Community Care (Anmar, Dalea, Debi, Katie, & Hiam)
 - b. 9+1 (<u>link</u>) (Debi & Katie)
 - c. Constitution and Bylaws update (link) (Debi, Katie, & Stephanie)
- 2. Committee and council vacancies (<u>link</u>) (Katie)
 - a. Resource & Operations Council: We need one (1) more representative to join Anmar Kakos on this council; this is especially urgent while Anmar is on leave until January 2023
 - b. <u>Teaching & Learning Committee</u>: We need one (1) more rep to join Veronica Nieves and Jennifer Moore on this committee.



- c. <u>Program Review Steering Committee</u>: We need one (1) more rep to join Taylor Fiehler and Rafael Ayala on this committee.
- d. <u>Faculty Hiring Priorities Committee</u>: We need one (1) rep to serve on this committee; there are currently no classified reps on this committee.
- e. <u>College Technology Committee</u>: We need one (1) rep from Administrative Services to join Michael Allen on this committee.
- f. Outcomes & Assessment Committee: We need one (1) rep to serve on this committee; there are currently no classified reps on this committee; committee chairs discussed removing classified seat?
- g. <u>Classified Hiring Priorities Committee</u>: We need one (1) rep from Instruction to join Michael Allen, Andre Toma, and Katie Cabral on this committee.
- h. Open Educational Resources Committee: We need one (1) rep to join this new committee (link)
 - i. OER and ZTC at Cuyamaca presentation (link)

3. Committee and council updates (all)

- a. Cuyamaca College Council (Katie, Raul, & Michael)
- b. Institutional Effectiveness Council (Rafael)
- c. Student Success and Equity Council (Katie & Raul)
- d. Resource and Operations Council
- e. Program Review Steering Committee (Rafael & Taylor)
- f. Faculty Hiring Priorities Committee
- g. Classified Hiring Priorities Committee (Katie & Michael)
- h. Teaching and Learning Committee (Veronica & Stephanie)
- i. Facilities and Sustainability Planning Committee (Rafael as proxy for Stephanie)
- j. Outcomes and Assessment Committee (Stephanie)
- k. Online Teaching and Learning Committee
- I. College Technology Committee (Michael)
- m. Student Center Advisory Committee (Raul)
- n. District-wide Public Safety & Emergency Preparedness Council (Rafael)
- o. Public Safety Taskforce (Rafael)

4. Search and interview committee appointments (Katie)

- a. District Services EEO/Title IX/Diversity Officer: Rafael Ayala
- b. District Services Director of Payroll: Susan Glass (DS)
- c. District Services Payroll Analyst: Hiam Abdulahad
- d. Science Lab Tech II Biology: David Burnett and Elizabeth Hill
- e. Student Services Specialist CalWORKs: Jennie Labarre and Albina Khammi (a substitute classified employee) volunteered
- f. First Year Experience Coordinator: No volunteers; will identify rep by December 2nd
- 5. SOC's Remote/Telecommuting Policy Letter update (Katie) no update
- 6. SOC's Equity-minded Guidelines for Communicating on Behalf of Faculty (link) (Katie)
- 7. Chat with the Chancellor at Cuyamaca in Spring 2023 (Katie)
 - a. Will identify a date in Spring 2023 to hold this event
 - b. What discussion topics and questions would you like to ask the Chancellor? We will create a form for classified employees RSVP for this event, and submit topics and questions in advance.
- 8. Classified Leaders' meeting with the Chancellor in December (Katie)
- 9. Cuyamaca College Classified Senate's December report to the Governing Board (Katie)



10. **4CS Gathering of the Senates on November 10** (link) (Stephanie)

Professional Development

- 1. Cuyamaca's Culture & Community Circle Events (Katie)
 - a. Details for each event are posted on our Calendar of Events (link)
- 2. Classified Professionals Week (CPW) 2023 (Katie)
 - a. We need volunteers to serve on the CPW planning team (link)
- 3. Classified Senate's calendar of events (link)
 - a. Submitting events to add to calendar (link)
- 4. Coyotes THRIVE (Thrive, Retain, Invest, Validate, and Engage) Program (Katie)
 - a. Upcoming events TBD
- 5. LGBTQ+ Annual Virtual Summit 2023: April 19-20 (link)
- 6. **IEBC Classified Leadership Training in Spring 2023**: Dante Jones
- 7. Classified Leadership Institute 2023: President Robinson agreed to fund 3 participants this year

Classified Employee Recognition

- 1. Cuyamaca College Student Services Above and Beyond Award (Katie)
 - a. We received one nomination as of November 29; will extend nomination deadline to December 2
 - b. Classified Senate will rate nominations December 5-7
 - c. VPSS will announce winner in December and during Spring Convocation
- 2. Personalizing Classified Senate (Katie)
 - a. Please send Katie an updated bio and headshot for our Classified Senate webpage, if you have not already done so in Fall 2022
- 3. Updating the Classified Senate window display in the F Building (Stephanie & Katie)
- 4. New Classified Employees (Katie)
 - a. Carla Villanueva (AHSS Administrative Assistant III)
- 5. Upcoming events:
 - a. Tuesday, November 29 (11:00am-2:00pm): Food truck on campus
 - b. Thursday, December 1 (5:00-9:00pm): Bi-national Trans-border Conference at Cuyamaca Student Center
 - c. Tuesday, December 6 (11:00am-2:00pm): Food truck on campus
 - d. Wednesday, December 7 (5:00pm): Personnel Commission Meeting at District Annex Conference Room
 - e. Thursday, December 8 (11:30am-1:00pm): President's Holiday Party
 - f. Tuesday, December 13 (11:00am-2:00pm): Food truck on campus
 - g. Tuesday, December 13 (4:15pm): GCCCD Governing Board meeting at Griffin Gate
 - h. Wednesday, December 14 (12:00-1:00pm): CSEA Chapter 707 regular meeting

Parking Lot/Tabled Items:

1. None

Next Meeting

1. Regular meeting: TBD



Adjournment: Meeting adjourned at ____ [time]