

# **Cuyamaca College Classified Senate Meeting Agenda**

Date: April 25th, 2023 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	
Quorum: 4/13		

**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: Jesús Miranda Note-Taker: Debi

# Call to Order: Meeting called to order at \_\_\_\_ [time]

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

## **Participatory Governance**

- 1. Caring Campus moment: What did you do to help students this week? (All)
- 2. April 22nd "Experience Cuyamaca" Open House Debrief (all)
- 3. Cuyamaca President Search Process and Timeline (Katie)
  - a. Public forums planned for May 17-19, 1:00-2:00pm
  - b. Tentative start date: July/August 2023
- 4. Proposed Resolution in Support of More Collaborative, Effective, and Equitable Participatory Governance Practices and Policies (link) (Katie)
- 5. Guided Pathways Plan (link) (Jesús @ 10am)
- 6. Classified Senate workgroups (all)
  - Classified Community Care (Anmar, Dalea, Debi, Katie, & Hiam): ES-024ABC course for staff



- b. 9+1 (link) (Debi & Katie): District-wide classified vetting via email
- c. Constitution and Bylaws update (link) (Debi, Katie, & Stephanie): No updates

#### 7. Committee and council vacancies (link) (Katie)

- a. <u>Resource & Operations Council</u>: We need one (1) representative on this council to join Rana Al-Shaikh on this council.
- 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>College Technology Committee</u>: We need one (1) rep from Administrative Services to join Michael Allen on this committee.
- e. <u>Outcomes & Assessment Committee</u>: We need one (1) rep to serve on this committee; there are currently no classified reps on this committee.
- f. <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.

#### 8. Committee and council updates (all)

- a. Cuyamaca College Council (Katie, Raul, & Michael)
- b. Institutional Effectiveness Council (Rafael & Stephanie)
  - i. IEPI Innovation & Effectiveness Plan drafting team (IEC & ROC)
- c. Student Success and Equity Council (Katie & Raul)
  - i. Kumeyaay Village preserve clean-up from 9:00-11:00am on Friday, May 26
- d. Resource and Operations Council (Anmar)
  - i. IEPI Innovation & Effectiveness Plan drafting team (IEC & ROC)
  - ii. Ranked list for endorsement (link)
- e. Program Review Steering Committee (Rafael & Taylor)
- f. Faculty Hiring Priorities Committee (Debi)
  - i. Ranked list for information (<u>link</u>)
- g. Classified Hiring Priorities Committee (Katie & Michael)
  - i. Ranked list for endorsement (link)
- h. Teaching and Learning Committee (Veronica & Stephanie)
  - i. Teaching and Learning Plan (link)
- i. Facilities and Sustainability Planning Committee (Stephanie)
  - i. Ranked list for endorsement (<u>link</u>)
- j. Outcomes and Assessment Committee (Stephanie)
- k. Online Teaching and Learning Committee
- I. College Technology Committee (Michael)
  - i. Ranked list for endorsement (link)
- m. Student Center Advisory Committee (Raul)
- n. Food Services Taskforce (Raul)
- o. District-wide Public Safety & Emergency Preparedness Council (Rafael)
- p. Public Safety Taskforce (Rafael)
- q. District Human Resources Advisory Council (Katie)
- r. Equity in Employment Taskforce (Katie)
- s. District Executive Council (Katie)



- t. District Strategic Planning and Budgeting Council (Katie)
- u. Budget Allocation Taskforce (Katie)
- 9. Search and interview committee appointments (Katie)
  - a. CDC Technician: No volunteers
  - b. CDC Aide: No volunteers
  - c. CDC Coordinator: No volunteers
  - d. District Services CAPS Specialist No volunteers from CC
  - e. District Services HR Technician Generalist: Hiam Abdulahad
  - f. IMS Lead: Jennie Labarre
  - g. District Services Contracts Specialist: TBD
  - h. Dual Enrollment Coordinator: TBD
- 10. Cuyamaca College vacant positions (link) (Katie) Tabled until we receive an updated list from VPAS
- 11. Agenda items for the Classified Leaders' meeting with the Chancellor in May (Katie)
- 12. Cuyamaca College Classified Senate's written reports to the Governing Board (Katie)
  - a. April 2023 report (link)
  - b. May 2023 report (in development)
  - c. June 2023 report topics?

#### **Professional Development**

- 1. Classified Orientation (link) (All)
- 2. Caring Campus: (Debi)
  - a. Vision for Success (link)
  - b. Behavioral Commitments (link)
  - c. Student Engagement Campaign draft presentation (link)
- 3. **CCCCO LIFT Webinars** (Katie)
  - a. February 10th: Where can I go from here? (recording link)
  - b. March 24th: What is my pathway to the professoriate? (recording link)
  - April 21st: What can I do to stand up to injustice and inequity? (recording link coming soon)
  - d. June 16th: How can I develop professionally? (link)
- 4. Coyotes THRIVE (Thrive, Retain, Invest, Validate, and Engage) Program (Katie)
  - a. Debrief after April 6th THRIVE event
- 5. **LGBTQ+ Annual Virtual Summit 2023** (Veronica, Katie, Stephanie)
  - a. Debrief
- 6. **Classified Leadership Institute 2023**: President Robinson agreed to fund three (3) participants this year; this will be in person in Visalia and overlaps with our Commencement
  - a. Rafael, Veronica, and Raul will attend
- 7. Cuyamaca's Culture & Community Circle Events (Katie)
  - a. Details for each event are posted on our Calendar of Events (link)
- 8. Classified Professionals Week/Day (CPW) 2023 (Katie)
  - a. We need volunteers to serve on the CPW planning team (link)
  - b. Trying to schedule the "Chat with the Chancellor" event during CPW
  - c. Tentative date: Thursday, May 25th
  - d. Katie will meet with President's Cabinet members to plan classified celebration events during Classified School Employee Week (May 22-26)



- 9. Classified Senate's calendar of events (link) (Katie)
  - a. Submitting events to add to calendar (link)
- 10. CCCCO System Webinars (link) (Katie)
  - a. Typically held the first Wednesday of the month from 9:00-10:00am

#### **Classified Employee Recognition**

- 1. Cuyamaca College Student Services Above and Beyond Award (Katie)
- 2. Cuyamaca College Administrative Unit Above and Beyond Award (Katie)
- 3. Cuyamaca College Instructional Above and Beyond Award (Katie)
- 4. Chancellor and Classified Senate Award in Spring 2023 (Katie)
  - a. Timeline: March nominations; Classified Senate members rated nominations and sent unranked list of two nominees to Chancellor in April; award announced during May Governing Board meeting
- 5. Classified Senate elections for 2023-2025 term in Spring 2023 (Katie)
- 6. Classified Senate annual fundraiser (Katie)
  - a. Example from last year (link)
- 7. New Classified Employees (Katie)
  - a. Cuyamaca College 2022-23 hired positions (link) Tabled until we receive updated list from VPAS
  - b. Dorota Szpyrka from District Services will serve as the Substitute Budget Analyst starting in May
- 8. **Upcoming events**: (<u>link</u>) (Katie)
  - a. Black Student Success Week (April 24-28) (link)
  - b. Tuesdays, 11:00am-2:00pm: Food truck on campus
  - c. April 26-May 17: Fine Art & Graphic Design Student Art Exhibition (link)
  - d. Thursday, April 27, 11:30am-1:00pm: CommUNITY Town Hall in I-209 (RSVP link)
  - e. Thursday, April 27, 2:00-4:00pm: COLEGAS Webinar DSPS con un Racialized Lens: Clearing el Camino for Students with Disabilities (registration link)
  - f. Tuesday, May 2, 12:00-1:00pm: Gender Affirming Mental Health Care Webinar (registration link)
  - g. Thursday, May 4, 7:30pm: Faculty Recital with Jessica Robinson
  - h. Saturday, May 6, 9:00am-3:00pm: Spring Garden Festival (link)
  - i. Tuesday, May 9 (4:15pm): GCCCD Governing Board meeting at Cuyamaca College (I-207/208)
  - j. Wednesday, May 10 (12:00-1:00pm): CSEA Chapter 707 meeting
  - k. May 17-19: Public forums with Cuyamaca President candidates (location TBD)
  - I. Wednesday, May 24, 11:00am-1:00pm: "Find Your Pack" Student Resources Fair (in front of G Building)
  - m. May 22-26: Classified School Employees Week (link)
  - n. Thursday, May 25: Classified Professionals Day

## Parking Lot/Tabled Items:

1. None

#### **Next Meeting**

1. Regular meeting: Tuesday, May 30th, 9:00-11:00am (rescheduled from May 23rd)

Adjournment: Meeting adjourned at \_\_\_\_ [time]

