



Classified Senate General Meeting

Agenda

September 27th 2022, 12:00pm

Teams Meeting ID: [233 572 116 143](#), Passcode: Dk6NpN

2022 Senate Board Members:

- Danielle Alexander, President
- Katherine Rhyno, Vice President
- Teuila Gray, Treasurer
- Yessenia Anguiano, Secretary
- Susan Meader, Senator of Professional Development
- Brenda Rodriguez, Senator of Professional Development
- M'Kormik Hamilton, Social Senator
- Sheree Marcos, Social Senator
- Samantha Maddox, Senator of Fundraising
- San Lu, Ad-Hoc Senator
- Ryan Poorman, Ad-Hoc Senator

1. Call to Order

2. Announcements

3. Discussion Items

- 3.1 **Danielle:** Volunteers for a small work group to revise Emeritus Status language in our by-laws and bring back to next meeting for reading, revisions, and then the following meeting for a vote
- 3.2 **Danielle:** HR Training meeting update
 - 3.2.1 Retreat planning update and request for ideas
- 3.3 **Danielle:** IEPI Grant Governance Institute update
- 3.4 **Yessenia:** Halloween update, plans, needs from Cl. Senate, support, work group?
- 3.5 **Danielle:** Reporting Back from meetings with Dr. Powell
 - 3.5.1 Request for input for future meetings (every other Weds.)
- 3.6 **District Committee Reports** ~ Form available on College website under Shared Governance, Classified Senate, Committee Report Form
 - 3.6.1 Planning and Budget ~ Katherine and John

3.6.2 Facilities ~ Lauren and Kayla

3.6.3 DEI ~ Morgan, San, Mario, and Francine

3.6.4 Technology ~ San and Brandon

3.6.5 Staff Development ~ Susan and Brenda

3.6.6 Council of Presidents ~ none, no meetings so far

3.6.7 BOT meeting ~ Danielle

3.7 Future meetings:

3.7.1 Board: 10/4/22

3.7.2 General: 10/25/22