



9/27/22 Business Meeting: Faculty Attendance & Vote Record

Faculty Present:

Dr. Eileene Tejada
Erin Quealy
Marisa Garcia (she/her)
James McGowan
Stephanie Burns (sburns)
Christa (Her/She) Trujillo
Bonnie Moore
Christine Pruitt
Scott Rose
gail.rulloda
Hope Scott (she/her/hers)
Terry Wegner
Maricel Rossi
Eric Martinez
Robert Miller
Claudette Shatto
Christy kling
John Kincheloe
Alysia Thomas
Elizabeth Lara-Medrano
Kristie Iwamoto
Stan Hitchcock
Maria Biddenback
Bob Harris
Seth Anderson
Christina Howell
Eric wade
Jennifer Aguayo
Shawna Bynum (she/her)
Sonya Wright
Faye Smyle
Christopher Howe
Kathryn Bousquet
Cari Roughley
Jeannette (Ms J to you)
Cathy Gillis
Angie Moore
Emery Stafford
Mandisa Wood (She# Her# Hers# Ella)
K ryan
Andrea Bewick

A difranco
Amanda Badgett
Josh Hanson
molly.hodgins
Jennifer Aguayo
Melinda Tran
Josh Hanson
Forest Quinlan

Chat/Votes:

12:31:12 From cking to Everyone:
Christy Kling

12:31:13 From Christa (Her/She) Trujillo to Everyone:
Christa Trujillo FTF

12:31:14 From Christine Pruitt to Everyone:
Christine Pruitt FTF

12:31:15 From sburns to Everyone:
Stephanie Burns FTF

12:31:16 From Eric Martinez to Everyone:
Eric Martinez FTF

12:31:16 From Seth Anderson to Everyone:
Seth Anderson FTF

12:31:17 From Bonnie Moore to Everyone:
Bonnie Moore FTF

12:31:17 From Stan Hitchcock to Everyone:
Stan Hitchcock FTF

12:31:17 From Maria Biddenback to Everyone:
M. Biddenback, FTF

12:31:18 From Claudette Shatto to Everyone:
Claudette Shatto F/T faculty

12:31:18 From Maricel Rossi to Everyone:
Maricel Rossi FTF

12:31:19 From Robert Miller to Everyone:
Robert Miller, FTF

12:31:24 From James McGowan to Everyone:
Jim McGowan FTF

12:31:27 From Scott Rose to Everyone:
Scott Rose FTF

12:31:27 From Marisa Garcia (she/her) to Everyone:
Marisa C Garcia Rodriguez FTF

12:31:33 From Andrea to Everyone:
Andrea Ruybal FTF

12:31:37 From Christina Howell to Everyone:
Christina Howell, FTF

12:31:41 From ewade to Everyone:
Eric Wade FTF

12:31:43 From Maria Biddenback to Everyone:
Motion to approve agenda

12:31:47 From Erin Quealy to Everyone:
Erin Quealy FTF

12:31:52 From Sonya to Everyone:
Sonya Wright FTF

12:31:52 From Christopher Howe to Everyone:
Christopher Howe FTF

12:31:53 From Maricel Rossi to Everyone:
second

12:31:54 From Seth Anderson to Everyone:
second

12:31:56 From Kathryn Bousquet to Everyone:
Kathryn Bousquet FTF

12:32:04 From gail.rulloda to Everyone:
Gail Rulloda, FTF

12:32:16 From Alysia Thomas to Everyone:
Alysia Thomas, FTF

12:32:26 From Seth Anderson to Everyone:
No objections

12:32:36 From Hope Scott (she/her/hers) to Everyone:
Hope Scott, FTF

12:32:40 From John Kincheloe to Everyone:
John Kincheloe, FTF

12:32:40 From Jennifer Aguayo to Everyone:
Jennifer Aguayo, FTF

12:32:56 From Robert Miller to Everyone:
aye

12:32:58 From Terry Wegner to Everyone:
aye

12:33:00 From Christina Howell to Everyone:
aye

12:33:02 From Jennifer Aguayo to Everyone:
Aye

12:33:03 From Christopher Howe to Everyone:
aye

12:33:03 From ckling to Everyone:
Aye

12:33:03 From Maricel Rossi to Everyone:
aye

12:33:04 From Hope Scott (she/her/hers) to Everyone:
aye

12:33:05 From Kathryn Bousquet to Everyone:
aye

12:33:05 From Eric Martinez to Everyone:
aye

12:33:05 From Sonya to Everyone:
AYE

12:33:05 From Erin Quealy to Everyone:
Aye

12:33:06 From Seth Anderson to Everyone:
aye

12:33:06 From sburns to Everyone:
aye

12:33:06 From Maria Biddenback to Everyone:
Aye

12:33:06 From John Kincheloe to Everyone:
aye

12:33:07 From Bonnie Moore to Everyone:
aye

12:33:07 From ewade to Everyone:
Aye

12:33:08 From Alysia Thomas to Everyone:
aye

12:33:09 From Shawna Bynum (she/her) to Everyone:
aye

12:33:10 From James McGowan to Everyone:
Aye

12:33:12 From Marisa Garcia (she/her) to Everyone:
aye

12:33:18 From Christa (Her/She) Trujillo to Everyone:
aye

12:33:22 From Christa (Her/She) Trujillo to Everyone:
Motion to approve minutes

12:33:27 From Bonnie Moore to Everyone:
second

12:33:33 From Erin Quealy to Everyone:
Aye

12:33:37 From Maria Biddenback to Everyone:
Aye

12:33:38 From Terry Wegner to Everyone:
aye

12:33:38 From Christa (Her/She) Trujillo to Everyone:
aye

12:33:39 From sburns to Everyone:
aye

12:33:39 From Kathryn Bousquet to Everyone:
aye

12:33:40 From Alysia Thomas to Everyone:
aye

12:33:40 From Maricel Rossi to Everyone:
aye

12:33:40 From Christopher Howe to Everyone:
aye

12:33:40 From Robert Miller to Everyone:
aye

12:33:41 From Sonya to Everyone:
aYE

12:33:42 From Bonnie Moore to Everyone:
aye

12:33:42 From John Kincheloe to Everyone:
aye

12:33:43 From Seth Anderson to Everyone:
aye

12:33:43 From Jeannette (Ms J to you) to Everyone:
aye

12:33:44 From Shawna Bynum (she/her) to Everyone:
aye

12:33:44 From Eric Martinez to Everyone:
aye

12:33:44 From Angie Moore to Everyone:
aye

12:33:45 From Jennifer Aguayo to Everyone:
Aye

12:33:45 From ckling to Everyone:
aye

12:33:46 From ewade to Everyone:
Aye

12:33:47 From Cathy Gillis to Everyone:
aye

12:33:47 From Elizabeth Lara-Medrano to Everyone:
aye

12:33:49 From Stan Hitchcock to Everyone:
aye

12:33:50 From Marisa Garcia (she/her) to Everyone:
aye

12:33:54 From Hope Scott (she/her/hers) to Everyone:
aye

12:33:55 From Andrea to Everyone:
aye

12:34:40 From Faye Smyle to Everyone:
Faye Smyle, FTF

12:34:52 From Jeannette (Ms J to you) to Everyone:
Jeannette McClendon, FTF

12:35:09 From Cari Roughley to Everyone:
Cari Roughley FTF

12:35:39 From Cathy Gillis to Everyone:
Catherine Gillis FTF

12:35:55 From Emery Stafford to Everyone:
Emery Stafford FTF

12:36:48 From Elizabeth Lara-Medrano to Everyone:
Elizabeth Lara-Medrano, FTF

12:38:26 From Bonnie Moore to Everyone:
Move to approve consent items

12:38:28 From Maria Biddenback to Everyone:
Motion to approve consent items

12:38:39 From Maria Biddenback to Everyone:
second

12:38:39 From Bonnie Moore to Everyone:
second

12:38:47 From Erin Quealy to Everyone:
Aye

12:38:49 From Christine Pruitt to Everyone:
aye

12:38:50 From Terry Wegner to Everyone:
aye

12:38:50 From Seth Anderson to Everyone:
aye

12:38:50 From Cathy Gillis to Everyone:
aye

12:38:50 From James McGowan to Everyone:
Aye

12:38:50 From Christina Howell to Everyone:
aye

12:38:50 From ewade to Everyone:
aye

12:38:51 From ckling to Everyone:
aye

12:38:51 From Alysia Thomas to Everyone:
aye

12:38:51 From Robert Miller to Everyone:
aye

12:38:51 From Christopher Howe to Everyone:
aye

12:38:51 From Kathryn Bousquet to Everyone:
aye

12:38:52 From John Kincheloe to Everyone:
aye

12:38:52 From Stan Hitchcock to Everyone:
aye

12:38:53 From Bonnie Moore to Everyone:
aye

12:38:53 From Andrea to Everyone:
aye

12:38:53 From Kristie Iwamoto to Everyone:
aye

12:38:53 From gail.rulloda to Everyone:
aye

12:38:53 From Elizabeth Lara-Medrano to Everyone:
aye

12:38:54 From Maricel Rossi to Everyone:
aye

12:38:54 From Stephanie Burns to Everyone:
aye

12:38:55 From Eric Martinez to Everyone:
aye

12:38:55 From Hope Scott (she/her/hers) to Everyone:
aye

12:38:56 From Cari Roughley to Everyone:
aye

12:38:56 From Marisa Garcia (she/her) to Everyone:
aye

12:38:57 From Emery Stafford to Everyone:
aye

12:38:58 From Andrea Bewick to Everyone:
aye

12:38:58 From Maria Biddenback to Everyone:
aye

12:39:00 From Jennifer Aguayo to Everyone:
Aye

12:39:00 From Mandisa Wood (She, Her, Hers, Ella) to Everyone:
aye

12:39:00 From Sonya to Everyone:
aye

12:39:02 From Jeannette (Ms J to you) to Everyone:
aye

12:39:10 From Scott Rose to Everyone:
Aye

12:42:29 From Christa (Her/She) Trujillo to Everyone:
Were these 4 focus areas selected by the Senate executive committee?

12:42:49 From Maria Biddenback to Everyone:
Can we request to review and update the JD for VP?

12:43:41 From Maria Biddenback to Everyone:
Many changes, (budget, enrollment,, etc

12:44:51 From Christa (Her/She) Trujillo to Everyone:
I would like us to focus on putting more energy behind getting technology improved

12:47:04 From Christa (Her/She) Trujillo to Everyone:
If there are other requests, like tech comments, that emerged in the survey, will those be shared? Those might be more pressing issues than some of the 4 here.

12:48:50 From Christa (Her/She) Trujillo to Everyone:
YES!

12:49:49 From Angie Moore to Everyone:
Thank you, Eileene

13:03:57 From Christine Pruitt to Everyone:
move to approve 8.1

13:04:02 From Christa (Her/She) Trujillo to Everyone:
second

13:04:02 From Maria Biddenback to Everyone:
Motion to Oct 11 in person for ACCJC to attend

13:04:37 From ewade to Everyone:
aye

13:04:38 From Maria Biddenback to Everyone:

aye
13:04:39 From Shawna Bynum (she/her) to Everyone:
aye
13:04:39 From Eric Martinez to Everyone:
aye
13:04:39 From Hope Scott (she/her/hers) to Everyone:
aye
13:04:39 From Cathy Gillis to Everyone:
aye
13:04:40 From Amanda Badgett to Everyone:
Aye
13:04:40 From Seth Anderson to Everyone:
aye
13:04:40 From Christopher Howe to Everyone:
aye
13:04:40 From Terry Wegner to Everyone:
aye
13:04:40 From Maricel Rossi to Everyone:
aye
13:04:41 From Angie Moore to Everyone:
aye
13:04:42 From Andrea to Everyone:
aye
13:04:42 From Andrea Bewick to Everyone:
aye
13:04:42 From ckling to Everyone:
aye
13:04:42 From Christina Howell to Everyone:
aye
13:04:42 From adifranco to Everyone:
aye
13:04:42 From gail.rulloda to Everyone:
aye
13:04:43 From Christine Pruitt to Everyone:
aye
13:04:43 From Elizabeth Lara-Medrano to Everyone:
aye
13:04:43 From Jennifer Aguayo to Everyone:
aye
13:04:44 From Mandisa Wood (She, Her, Hers, Ella) to Everyone:
aye
13:04:44 From Sonya to Everyone:
aye
13:04:44 From Kathryn Bousquet to Everyone:
aye
13:04:46 From Emery Stafford to Everyone:
aye
13:04:47 From John Kincheloe to Everyone:

aye
13:04:48 From Josh Hanson to Everyone:
Aye
13:04:48 From Alysia Thomas to Everyone:
aye
13:04:49 From Erin Quealy to Everyone:
Abstain
13:04:49 From Jeannette (Ms J to you) to Everyone:
aye
13:04:51 From Stephanie Burns to Everyone:
aye
13:04:53 From Robert Miller to Everyone:
abstain
13:05:01 From Bonnie Moore to Everyone:
abstain
13:05:04 From James McGowan to Everyone:
aye
13:05:05 From Bonnie Moore to Everyone:
abstain
13:06:14 From Melinda Tran to Everyone:
abstain
13:20:34 From gail.rulloda to Everyone:
definitely. email address?
13:20:46 From Shawna Bynum (she/her) to Everyone:
Could we invite them to come back for a discussion item so we can ask questions?
13:21:07 From Dr. Eileene Tejada to Everyone:
Sure, Shawna.
13:21:10 From Josh Hanson to Everyone:
Totally agree with Shawna
13:21:21 From Liz Rivera to gail.rulloda(Direct Message):
please email it to me Elizabeth.rivera@napavalley.edu
13:22:00 From Shawna Bynum (she/her) to Everyone:
Thank you
13:22:12 From robin.darcangelo to Everyone:
thank you, Eileene. I appreciate the support.
13:22:22 From Cathy Gillis to Everyone:
Thank you Gail and San!
13:22:35 From gail.rulloda to Everyone:
thank you! we're grateful for having us
13:22:40 From Cari Roughley to Everyone:
Thank you
13:22:40 From robin.darcangelo to Everyone:
Great!
13:22:44 From ckling to Everyone:
Thanks Gail and San.
13:22:59 From Mandisa Wood (She, Her, Hers, Ella) to Everyone:
thank you for sharing this important information!
13:23:02 From Maria Biddenback to Everyone:

Motion to adjourn

13:23:05 From molly.hodgins to Everyone:
second

13:23:10 From Terry Wegner to Everyone:
aye

13:23:10 From Alysia Thomas to Everyone:
aye

13:23:11 From molly.hodgins to Everyone:
aye

13:23:11 From ckling to Everyone:
Aye

13:23:11 From Shawna Bynum (she/her) to Everyone:
aye

13:23:11 From Maricel Rossi to Everyone:
aye

13:23:11 From Seth Anderson to Everyone:
aye

13:23:11 From Christopher Howe to Everyone:
aye

13:23:12 From Hope Scott (she/her/hers) to Everyone:
aye

13:23:12 From Josh Hanson to Everyone:
Aye

13:23:12 From Eric Martinez to Everyone:
aye

13:23:12 From Cathy Gillis to Everyone:
aye

13:23:13 From Christina Howell to Everyone:
aye

13:23:14 From gail.rulloda to Everyone:
aye

13:23:14 From James McGowan to Everyone:
aye

13:23:14 From John Kincheloe to Everyone:
aye

13:23:14 From Maria Biddenback to Everyone:
aye

13:23:15 From Cari Roughley to Everyone:
aye

13:23:15 From Robert Miller to Everyone:
aye

13:23:17 From Elizabeth Lara-Medrano to Everyone:
aye

13:23:18 From Mandisa Wood (She, Her, Hers, Ella) to Everyone:
aye

13:28:21 From Maria Biddenback to Everyone:

For clarification: Was the wrong one approved

13:32:57 From Christine Pruitt to Everyone:

https://www.napavalley.edu/Committees/AS/SiteAssets/Pages/Educational-Technology-Committee/TechStatement_ETC_DE.pdf

13:35:41 From Maria Biddenback to Everyone:

Does AS assign a co-chair. Who assigns? District committee -can you ask Dr. Powell to get the DE committee to meet or is it under VP Business/Finance, Who is it under?

13:49:25 From Maria Biddenback to Everyone:

Has there been any mutually agreed

13:56:52 From Maria Biddenback to Everyone:

Thanks Eileene

13:57:05 From John Kincheloe to Everyone:

Thanks Eileene!