**Classified Senate – Regular Meeting – July 13, 2020**

**Agenda for July 13, 2020**

1. Approval of Past Meeting Minutes
2. Appointing Additional Segment Senators
3. Appointing Recorder
4. ASFC Check-In
5. Governance Council Appointments
6. APAN Resolution
7. Governance Updates
8. Committee Updates
9. Owl Huddle
10. For the Good of the Order
11. Adjourn: Next Meeting ***Thursday, July 30, 2020***

**Review Minutes: Classified Senate – Regular Meeting -**

Date: 7/13/2020

Location: via Zoom

Meeting convened: 1 PM

Meeting adjourned: 2:30 PM

**Senators**

Josh Pelletier – President, present

Mike Mohebbi – President Elect, present

Christine Mangiameli – Treasurer, present

Catalina Rodriguez, Campus Center, present

Jackie Lauese – Library and Student Resource Center, present

Danmin Deng – Admin, Marketing and ISP, present

Itzel Sanchez - Senator for Building 8000

Jerry Robredo – Instruction, present

Chris Chavez – Senator for Building 8000 and ACE Negotiator

Manny Diaz-Alvarez- Senator for Building 8000

**Additional Attendees** – all present

Julie Ceballos/Rick Edwards

ASFC STUDENTS: Adam/ Priya/Abhi

**Minutes:**

1. **Minutes from TBD:**
2. **Appointing Additional Segment Senators:** 
   1. Classified Senate bylaws allow for either election or appointment up to 14, there are seven at the moment after elections. We have seven segment senators that we could vote as a body to approve additional senators. Chris C. motioned to approve and 2nd by Christine M.
   2. Adding a segment senator to Campus Center Sunnyvale center and KCI all in one segment.
   3. Appointing other senators into areas and having two to three senators in specific areas by reaching out to candidates who finished in second or third in their areas to see if they are willing to accept the appointment.
   4. Interest in adding a liaison with the professional development office. This would be a new area.
   5. Special Election if few spots are still open after appointment.
   6. Approval to move forward.
3. **Appointing Recorder:**
   1. Erika Owens
   2. Christine M. motioned to approve followed by Jerry Robredo to have Erika Owens serve as Recorder for this current year 20/21.
4. **ASFC Check-In (Priya and Adam):**
   1. New board
      1. Hosting Town Hall on 7.14.2020 regarding defunding district police, ICE Updates and any other concerns from faculty and students.
   2. Working on racial equity work regarding the Black Live Matter movement.
   3. Defunding district police
      1. Christine M. suggested not exactly defunding police, but still have them on campus just in a modified version than what is currently on campus.
      2. Save money from hiring additional officers and use the money towards Student Services i.e. mental health or in other places.
      3. What would defunding police look like in the a bigger picture, campus security? Larger conversation to happen
   4. ICE update for international students
      1. International Student Office announced on 7.13.20 they will be offering hybrid courses for students this fall.
   5. Campus Council Meetings will be held in the fall.
5. **Governance Council Appointments:**
   1. Appointments will be confirmed by 7.30.2020
   2. Josh Pelletier will no longer serving on Revenue and Resources (R&R), Rick Edwards will be taking his seat.
   3. Julie Ceballos will not remain on R&R. Reach out to classified employees to see if anyone is interested in serving.
   4. Denise Perez, continue to be tri-chair?
   5. Jackie Lauese continuing to serve on Community and Communication (C&C), Adrienne Hypolite?
   6. Two council seats open, R&R and C&C
   7. Seats for students to serve on these councils and ASFC has already made those appointments and have most of the seats already filled.
6. **APAN Resolution:**
   1. Debbie Lee scheduled to join the July 30th meeting to have a conversation with Classified Senate.
   2. Present tangible ideas and or suggestions on how to support the resolution.
      1. Support students ask to not hire police right now. Support (thumbs up) from Zoom participants.
      2. Funding can be used in other areas where students can benefit from.
      3. Hiring and retention
      4. Processes on campus/district
7. **Governance Updates:**
   1. **Revenue and Resources:** 
      1. Meeting on Monday, July 20, 2020
      2. Joint meetings with Advisory Council.
      3. Working on Guiding Principles on how to make decisions on budget.
   2. **Community and Communication:**
      1. No updates, no meeting scheduled for summer or academic just yet.
      2. Moving forward with Governance assessment
   3. **Equity and Education:**
      1. No updates.
      2. Still planning on meeting.
   4. **Advisory:**
      1. No updates.
      2. Joint meetings with Advisory Council.
8. **Committee Updates:**
   1. **ETAC:** 
      1. Have not met.
   2. **EEAC:**
      1. Have not met.
   3. **ACEFA:** 
      1. Holding off on meeting until further notice based on impact from COVID.

\*Reached out/extended invitation out to De Anza Classified Senate president Heidi King to have collaboration between both Senates.

\* Reaching out to Academic Senate to join Classified Senate to collaborate.

1. **Owl Huddle:** Check-in with one and other**,** no business.
   1. Shout outs to members of Classified Senate.
2. **For the Good of the Order:**
   1. Black Minds Matter webinar series running through the summer.
      1. Foothill will have a debrief session after the sessions.
   2. Classified Zoom “walk” on July 30th from 10AM to 12:30PM with President Nguyen.
3. **Next Meeting:** *Thursday, July 30th* ***(Moved to 8/3)***