

Classified Senate Meeting

Date: March 10, 2022

Voting Membership

Name	Position	Attendance
Adrienne Hypolite	President	Present
Janie Garcia	President Elect	Present
Martha Rubn	Treasurer	Absent
Erika Owens	Recorder	Absent
Pauline Brown	Recorder	Present
Chris Chavez	Classified Segment	Present
Danmin Deng	Classified Segment	Present
Alex Favela	Classified Segment	Absent
Doreen Finkelstein	Classified Segment	Present
Al Guzman	Classified Segment	Present
Elvia Herrera	Classified Segment	Present
Jackie Lauese	Classified Segment	Absent
Andre Meggerson	Classified Segment	Present
Itzel Sanchez Zarraga	Classified Segment	Absent
Mary Vanatta	Classified Segment	Present
Adiel Velasquez	Classified Segment	Present

Agenda

1. Land Acknowledgement: Approval of February 24th Meeting Minutes
Consent Calendar: Distance Education Workgroup, Integrated Planning Workgroup (Kelaiah Harris and Doreen Finkelstein)
2. Governance Update
3. Revisiting Classified Senate Mission & Purpose
4. Area Reports

Minutes:

Date: March 10, 2022

Location: via Zoom Link: <https://fhda-edu.zoom.us/j/93215789751>

Meeting convened: 2:10 pm

Meeting adjourned: 3:50 pm

1. Land Acknowledgement: Approval of February 24th Meeting Minutes

Consent Calendar: Distance Education Workgroup, Integrated Planning Workgroup (Kelaiah Harris and Doreen Finkelstein)

- A motion to approve February 24th meeting minutes by Al G. and seconded by Danmin D.
 - Approved by majority
- A motion to approve consent calendar for Kelaiah Harris and Doreen Finkelstein to represent Classified Senate (CS) in the Integrated Planning Workgroup by Al G. and seconded by Mary V.
 - Approved by majority
 - No action was made on consent calendar for Classified Representative on the Distance Education Workgroup

2. Governance Update

- Background: Classified representatives from the Governance Taskforce reviewed with CS a drafted guideline document that includes the explanation of the following governance structure topics: purpose and purview, objective, operating procedures, membership and a diagram of Vision, Strategy, and Tactics.
- CS suggested that representatives share with the taskforce and get more information on the following: (1) Operating Procedures states "...each meeting will begin with open

hearings from the community-at-large to bring items forward”; based on the Diagram of Vision, Strategy, Tactics – if ideas were to come up from the strategy or tactics phase, would they be brought back to the vision phase? If so, can we somehow include that in the diagram? (2) Memberships – Could their multiple people from different types of groups that could represent that one entity? Or one person from that one entity providing input to the main council? (3) Memberships – if council were to discuss one of the areas would there be more than one person representatives or should change based on the agenda; the pro with this is more perspective, but con would be which perspective is relevant at that time. (4) Area Topic Well Being – CS members thought about a particular individual who model that for them because it’s an important value to them; aside from psych services typically for students only, but what does this mean for this governance structure related to expertise?

3. Revisiting Classified Senate Mission & Purpose

- CS reviewed the revised mission and purpose shared by CS President, Adrienne. Members shared their thoughts on revision to add/delete:
 - Mission – would like to add Classified Staff expertise and perspective; include the contribution to student success
 - Purpose – reword “...the collect, evaluate, and disseminate” into an action that reflects Classified Staff not only passing it along
- Majority of CS members have agreed to having CS President revise Mission and Purpose once more to include their edits and share it via email.

4. Area Report

- Need Classified Senate Representatives:
 - Graduation Commencement Committee
 - CS Election Committee

- Energy & Sustainability Advisory Committee (ESAC)
- Updates & Reports
 - A workshop on Hybrid Work (In-person and Remote working)
 - ETAC sent a survey assessment to all stakeholders and will begin drafting soon
 - ID Smart Card for Faculty, Staff, Students – cloud-based ID cards and the Police Department will be taking over the Staff IDs

5. Adjourn at 3:50:

- Next Meeting: April 14, 2022