**Classified Senate Meeting**

Thursday, January 14, 2021

Attendee List

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| **Name** | **Position** | **Attendance** |
| Josh Pelletier | President | Present |
| Mike Mohebbi | President Elect | Present |
| Christine Mangiameli | Treasurer | Present |
| Erika Owens | Recorder | Present |
|  |  |  |
| Manny Diaz-Alvares | Classified Segment | Present |
| Chris Chavez | Classified Segment | Present |
| Danmin Deng | Classified Segment | Present |
| Alex Favela | Classified Segment | Present |
| Janie Garcia | Classified Segment | Present |
| Al Guzman | Classified Segment | Present |
| Konstatin Kalaitzidis | Classified Segment | Present |
| Jackie Lauese | Classified Segment | Not Present |
| Andre Meggerson | Classified Segment | Present |
| Jerry Robredo | Classified Segment | Present |
| Catalina Rodriguez | Classified Segment | Not Present |
| Itzel Sanchez Zarraga | Classified Segment | Present |
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**Classified Senate – Regular Meeting – January 14, 2021**

**Agenda for January 14, 2021**

1. Approval of Past Meeting Minutes
2. Affirmation of Equity Strategic Plan
3. Participatory Governance
4. Education & Equity Council Tri-Chair Position
5. Shared Governance Taskforce re: Bond and Housing
6. Open Forum
7. Adjourn: Next Meeting ***Thursday, January 28, 2021***

**Minutes:**

**Date:** January 14, 2021

**Location:** via Zoom

**Meeting convened:** 1:02 PM

**Meeting adjourned:** 2:30 PM

1. **Minutes from 12.03.2020:**
   1. Approval for 12.3.2020 minutes: Motioned to approve from Christine M. and second by Janie G.
2. **Affirmation of Equity Strategic Plan**
   1. Affirmation statement was written and sent out for approval signatures by the Classified Senate committee.
   2. Affirmation statement has been sent to the Office of Equity.
3. **Participatory Governance**
   1. Community and Communication:
      1. Guest speaker Colber Prosper on January 22, 2021 to lead campus in service learning workshops.
      2. Planning on other workshop/s in the near future on service leadership, date TBD.
   2. Equity and Education:
      1. Financial Literacy presentation at the last meeting (Dec. 2020) by the financial aid department informing what they have developed for the students addressing their demands.
      2. Next steps for Ethnic Studies.
      3. Equity Plan – charge and what is in the purview?
   3. Revenue and Resources:
      1. Decision on the 5th council. There was a pushback and had two options to choose from based on the memo to President Nguyen and the 5th council was voted on.
   4. Advisory Council
      1. Vote to support faculty prioritization (Top two: Ethnic Studies and Veterinary Technology).
      2. Conversation (possibly) around administrative reorganization.
         1. Revert back to the previous management model: move the “temporary” Executive VP of Instruction back to VP of Instruction and hire a new permanent Assoc. VP of Instruction, bring back the VP of Student Services (previously eliminated) in addition to the current Assoc. of VP of Student Services.
4. **Appointments to 5th Council**
   1. Appoint two people to council.
   2. Chris Chavez, Al Guzman, and Manny Diaz-Alvarez volunteered and motioned to approve by Mike M. and second by Andre M.
5. **Education & Equity Council Tri-Chair Position** 
   1. Decision made by President Thuy stating anyone working a 4/10 schedule and serving on a governance committee, the 4/10 schedule needs to be a Tuesday through Friday work week to be able to serve on governance.
   2. Motion by Mike M. to not fill the Try-Chair position until an equitable policy is satisfied to CS standard and second by Al Guzman, but was tabled for further conversation offline for next move/s.
   3. No appointing was made.
6. **Shared Governance Taskforce re: Bond and Housing (Kerri Ryder - FH and Bob Stockwell - DA)**
   1. Main focus of group is the bond and housing bond to get passed and bring affordable housing for students, staff, and faculty to the district.
   2. District is making decisions about housing and not following established channels of shared governance.
   3. Creating a collaboration across campus, both Foothill and De Anza, President of the faculty union, President of Academic Senate and all have made public comment to the Board of Trustees meetings in support for following a shared governance model of making decisions.
   4. By vote CS will be an active collaborator.
7. **Open Forum**
   1. Moved to next meeting.
8. **Adjourn:** 
   1. Next Meeting: **Thursday, January 28, 2021**