# Cuyamaca College

**Classified Senate Executive Board Meeting Minutes Wednesday, January 30, 2019**

**2:30PM-3:30PM**

**Location: Building A, Conference Room 1**

## Call to Order

* 1. Ari Ahmadian (*President*)

Veronica Nieves (*Acting VP)*

Natalija Worrell (*Acting Sec.*) Cathy Fritz (*Senator*)

Jennifer Moore (*Senator)*

* 1. Agenda additions/deletions/revisions
	2. Approval of meeting minutes from November Senate meeting.- **Approved**

## Action Items

## Elections Vote- Senate has voted 5 in favor and 1 abstention on the movement of Classified Senate elections to the month of May in odd numbered years. This will be reflected in the Constitution and Bylaws and the updates of which will go out for a vote to the membership soon.

1. **Communications/Discussion Items**
* **Senate Updates: President**
1. **Constitution and Bylaw Edits** – Senate will review and make necessary edits for transparency and effective governance. Vote will occur once edits are done. The Senate Executive Board will meet during February to finalize all edits.
2. **Caring Campus Initiative- Part 2**- Scheduled for March 27, 2019. An invitation email was sent out to all staff via Classified Senate email on January 17th. The conversation on process mapping and departmental commitments will continue in this second meeting with the coach.
3. **Seat in Academic Senate Meeting**- A suggestion has been made that both Classified and Academic Senates have a member sit in on each other’s monthly meetings. This may have been done in the past, but has not been done for several years. Not as voting members, but to strengthen and cultivate a collaborative partnership in which faculty begin to see things through the lens of the staff and vice versa. More conversation will be had with our Academic Senate counterparts on whether they would be in favor of this idea.
	* **Professional Development Updates**
4. **CPD programming draft and recommendations**- The Classified Professionals Day (CPD) workgroup has been developing programming for this year’s CPD event based on last year’s survey, and based on conversations at the Districtwide Classified Senate Retreat and other meetings involving staff. There will be more of a focus on highlighting our Career and Technical Education programs, but in a fun and unique way. As was the case for last year, it was the decision of the Chancellor that both sites will close for Classified Professionals Day, on Monday, March 25th in hopes that it will increase attendance.
	1. **Committee Updates-**
* ***CCC Updates***- The new CCC will begin meeting as a formalized and approved group beginning February 12th.
* ***Acceleration***- n/a
* ***Guided Student Pathways***-The Guided Pathways Steering Committee met with the steering committee at Grossmont for a Joint Guided Pathways meeting in order to coordinate on big ticket decisions. In addition, it was decided that there will be reps from Grossmont on our Guided Pathways Steering Committee, and vice versa, to sustain the coordination efforts. In addition, there will be a Guided Pathways Summit at some point soon, which will be open to all employees districtwide.
* ***Organizational Health-***n/a
* ***Participatory Governance Redesign Updates-*** Admin Association provided their support to proceed with the new governance structure. There was a recommendation to have the Instructional Dean and Dean of Counseling Services to be moved to actual composition from resource on the Student Success and Equity Council (SSEC). In addition, they would like to add an additional instructional Dean to the composition for the Resource and Operations Council. These changes needed to be vetted through the Senates. Classified Senate has agreed to these modifications.
	1. **Treasurer Report-**n/a

Reference Materials: Charge and Composition of ROC and SSEC.

**Additional Instructions:** Next Meeting-February 27, 2019, 2:30-4pm. Location-A Bldg. Conference Room 1.