# Cuyamaca College

**Classified Senate Executive Board Meeting Minutes Wednesday, June 26, 2019**

**2:30PM-4:00PM**

**Location: Building F, Room 710**

## Call to Order 2:35 PM

* 1. Ari Ahmadian (*President*)

Veronica Nieves *(VP)*

Jennifer Moore (*Senator)*

Natalija Worrell (*Senator*)

Katie Cabral (*Senator Elect)*

Anmar Kakos (*Senator Elect)*

Sophia Armenta (*Guest*)

* 1. Agenda additions/deletions/revisions
* Will table discussion on Equity Plan for this meeting, as there are some changes in timeline.
  1. Approval of minutes from May meeting- APPROVED

## Action Items

## Election Ratification- New members have been ratified to Classified Senate- Incoming members are identified as:

President (*Vacant) Pending*

Jennifer Moore (Sen. /*VP elect)*

Secretary (*Vacant) Pending*

Veronica Nieves- *(Sen. /Treasurer elect)*

Katie Cabral (*Senator Elect)*

Anmar Kakos (*Senator Elect)*

Rocky Rose (*Senator Elect)*

Taylor Fiehler (*Senator Elect)*

Rana Al-Shaikh (*Senator Elect)*

Adam Andrews (*Senator Elect)*

1. **Communications/Discussion Items**

* ***Senate Updates-***

1. We are waiting to receive additional clarification on release time, etc., before the Senate will be able to proceed with the President and Secretary seats. Ari will be meeting with President Barnes this week and the Chancellor next week to determine what opportunities for release time and other incentives can be implemented for classified leadership positions. There has been a lot of trepidation over accepting such positions because of the time commitment, and fear of coverage and work obligations. Once more information has been solidified; nominees may be more willing to make a final decision on accepting officer seats.
2. The next meeting of the Senate will be used as an orientation for new Executive Board members. This will allow new members to better understand the purpose/roll of the Senate and their respective roles within in, talk about a vision for the upcoming term, and outline a transition plan.

* ***Professional Development***

a.) None at this time.

* + **Committee Updates-**

*CCC Updates:*

*Acceleration*

***Guided Student Pathways- Presentation by Sophia Armenta***

a.) Sophia shared with the senate the plan for Guided Pathways and the ACP’s (Academic Career and Pathways) that will be rolled out this Fall 2019. This model is being used around the state and we are in the first stage of beginning with these new clusters for the new catalog year.

*Organizational Health*

* + **Treasurer Report-**if applicable.

**Additional Instructions:** Next Meeting- July 31, 2019, 2:30-4:00pm. Location-TBD