

MIRAMAR COLLEGE CLASSIFIED SENATE MEETING MINUTES

Wednesday, July 29, 2020

1:00 p.m. - 2:00 p.m., via Google Meets

Attendees: Val Sacro, Clarissa Padilla, Sean Young, Damaris Garduno, Arnice Neff, Cheyanna Morence, Anna Liza Manzo, Sara Griswold, Bill Pacheco, Rachel Halligan, Reylyn Cabrera, Anne Reichard, Rachel Martinez, Rose Marine, Yolanda Giang, Lezlie Allen
Guests: President Wes Lundberg

A. Approval of the Agenda: 1:07pm Motion to approve: V. Sacro; Second: A. Neff

B. Approval of Previous Minutes

1. Classified Senate meeting May 14th
2. Exec meeting June 18th
3. Classified Senate meeting July 8th

C. Additional items:

D. New Business:

1. Meeting President Wes Lundburg (15 mins.)
 - Currently working on a date for Fall convocation
 - USC Coalition for CC for equity
 - Involve 5 people to attend across campus
 - New protocols for events on campus, discuss with supervisor on department processes
2. Voting for Classified Employee of the Year and Dept. of the Year (15 mins.)
 - Will send out a google form for voting to announce at convocation
 - Will consist of one mass communication – interested parties include L. Allen, A. Manzo, A. Neff
3. CGH Round Two, Get Ready.....(15 mins.)
 - Make sure to read and review the handbook to understand potential changes to your committees
4. Classified Senate Mission Statement, Core Values, Logo Redesign First Look/Read (15 mins.)
 - Review former mission statement, review newly proposed mission statement. Next meeting will vote and add to bylaws. Core values listed are new. Motion to approve: A. Neff, Second: C. Morence
5. Convocation Topic for Fall (5 mins.)
 - Topic: Equity
 - Date TBD (most likely during flex week)
 - Discussion: What does equity look like within our areas, time to report out
6. Open Comments

E. Old Business:

1. Tentative Classified Senate Meeting Schedule (5 mins.)
2. Establishing ground rules for open and honest discussion (10 mins.)
3. Privilege and Bias presentation c/o Prof. Darrel Harrison (45 mins.)

F. Reports:

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| 1. College Governance Council (CGC) | 5. Planning & Institutional Effectiveness |
| 2. District Governance Council (DGC) | 6. Event Committee |
| 3. Treasurer Report | 7. Diversity Committee |
| 2. Budget & Resource Development | 8. TEAM |
| 3. Safety/Facilities | 8. Review of Services |
| 4. Marketing Committee | 9. Other |

G. Announcements:

Fall 2020 Meeting Dates: 11-12:30PM
(August 27, September 17, October 15, November 19, December 10)

H. **Adjournment** 2:29PM

***San Diego Miramar College Fall 2013–Spring 2020 Strategic Goals:**

1. *Provide educational programs and services that are responsive to change and support student learning and success.*
2. *Deliver educational programs and services in formats and at locations that meet student needs.*
3. *Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.*
4. *Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.*



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