# **Classified Senate Meeting**

Date: June 09, 2022

## **Voting Membership**

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

## Agenda

- 1. Land Acknowledgement & Approval of Meeting Minutes from April 28 & May 26, 2022 D/A
- 2. Announcement of Election Result for 2022-2023 I/D
- 3. Classified Senate Resolution Jewish Holidays I/D/A
- 4. Foothill Presidential Search Committee I/D/A
- 5. Classified Recognition Ceremony I/D/A
- 6. President's Final Statement I
- 7. Final Area Reports I

#### **Minutes**

Date: June 09, 2022

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

Meeting convened: 2:15 pm

Meeting adjourned: 3:31 pm

## 1. Land Acknowledgement & Approval of April 28th & May 26th Meeting Minutes

Item to approved meeting minutes postpone until reach quorum.

- Revisited after second agenda items Al motioned to approve meeting minutes from April 28<sup>th</sup> and May 26<sup>th</sup>; seconded by Martha R.
  - Approved by consensus

#### 2. Announcements of Election Result for 2022-2023

- There was a good turnout in votes. Congratulations to the elected Classified Senate:
  - Classified Senate President 2022-2023 Janie Garcia
  - Classified Senate President Elect 2023-2024 Adiel Valesquez
    - Voted by Students to be Classified Professional Commencement Speaker
  - Classified Senate Secretary Vacant
  - Classified Senate Treasure Iztel
  - Classified Senate Senators Jerry, Danmin, Mary, Al, Doreen, Trizha, Vanessa

#### 3. Classified Senate Resolution – Jewish Holiday

 On Fall 2022 Calendar, the first day of instruction, is scheduled on Rosh Hashanah (a major Jewish Holiday). CS member reached out to Ajani, cc'd Kurt and Laurie to have them address this and no response. CS member also reached out to Hello Silicon Valley that shared they reached out to the District in March; the response from the district was that they'll look into it. During Chancellor's Office Hours, the CS member explained their concern and the district responded that they cannot make changes to calendar.

- Another CS member shared their experience with trying to get the district to revisit calendar due to scheduling events on another Jewish Holiday. The district did not address their concern.
- This is not only concern for staff members, but also students too. The consequences for students missing the first day of instruction is being dropped from the class.
- o CS members reviewed the resolution.
- Martha M. motioned to approve the Classified Senate Resolution to Settle Academic
  Calendar Scheduling Conflicts with Jewish Holiday; seconded by Mary V.
  - o All members agreed to motion.
  - Next Steps Adrienne will submit to the Board, Interim President Bernadine for Cabinet, and Academic Senate

## 4. Classified Recognition Ceremony (Golden Owls)

- CS members agreed to moving this item from 5 to 4
  - Martha, Jerry, and Ariana presented to the CS regarding the upcoming Ceremony
    on July 14<sup>th</sup> at Shoreline and the proposed budget was \$4k
- Mary motioned to approve of the proposed budget for Classified Recognition Ceremony of \$4k; seconded by Al
  - All approved to budget \$4k for the upcoming event

#### 5. Nominate 4 Classified Professionals for the Foothill Presidential Search Committee

 Chancellor Miner is asking for 4 representatives from Classified Staff from Foothill College to serve on this committee. Classified Staff does not have to be a member of the Senate, just must be appointed by Classified Senate. This is needed by Wednesday, June 15<sup>th</sup>. The committee meetings will happen in Fall 2022. Members thought about those who have worked closely with the Foothill President, however, those who have worked closely with the President are no longer part of Foothill College. However, members discussed having someone representing CS as a body and bring their perspective. Majority of the members agreed to having representatives from Student Services, Insructions, and Classified Senate President.

A recommendation to add CS President 22-2, CS President Elect Adiel V., Chris C.;
 and Kelaiah or Doreen; CS member agreed to it

## 6. Final Area Report

- Julie C. on Energy and Sustainability District Committee. Classified Senate should review the plan and goals.
  - Sustainability Action Plan to be voted on by the Board of Trustees in Fall 22.
    Classified Senate should have time to review the plan.
  - Facility Director are in a process of hiring an energy and sustainability director who will oversee the plan and its implementation. The committee also came up with goals to guide this new position.
  - Next Steps: Adrienne will post documents on the Classified Senate webpage for members to review and share their thoughts about endorsing plan or not
- Chris C. on ETAC
  - Wi-fi expansion project, ETAC will begin phase I and then into phase II during the
    Summer or Fall 22
- Adrienne on Classified Senate
  - Elections Constitutional Amendments was added to the ballot, and both passed.
    In it was whether the senators will have specified segment areas. However, CS

agreed that once the senators were elected, then the discussion will pick up in the Summer or Fall 2022 meeting. Next year senate will look at this more concretely.

# 7. Adjourn at 3:21 pm

• Have a great Summer!