

Classified Senate Meeting
Meeting Minutes, 02/27/24

2023 Senate Board Members:

- | | | |
|--|------------------------------------|---|
| • Danielle Alexander
President | • Katherine Lebe
Vice President | • Teuila Gray
Treasurer |
| • Yessenia Anguiano
Secretary | • Sheree Marcos
Social Senator | • Samantha Maddox
Senator of Fundraising |
| • M'Kormik Hamilton,
Ad-Hoc Senator | | |

23 Attendees

1. Welcome— call to order 12:05pm

2. Announcements

x none

3. Discussion Items

3.1. NVC Equity Definition

- x DEI Committee members presented information on committee discussions leading to the NVC definition of eq6 (n)2omi (m)-37yoso Classified members not present, but active in the DEI Com Omar Pena, San Lu
- x Discussion of what issues need attending to, what works well and what needs improvement
 - o For this an NVC official definition of equity is needed
 - o Part of Accreditation requirement, quality focus
 - o Began work last year, talked about what needs should be emphasized. Completed definition in December
- x Purpose is to guide values on what the campus is trying to achieve
 - o With knowledge that change is not immediate and is part of the dedication to ongoing work to aspire to be operating in equitable practices, policies, and as part of our institution
 - o

- x Three items as part of the definition:
 - o Center Equity put in focus those that are most removed from centers of power
 - o Leading for Equity: empower others to redistribute power
 - o Practice Equity in Community: work with historically marginalized groups to redesign what occurring in this institution
- x Resources shared from: Chancellor's Office, DEI Glossary. Center for Urban Educations Equity Plan focused on Racial Equity. National Equity Project.
- x Hope is to add as discussion item for April's BOT meeting
 - o Next step would be to develop framework to use at institutional level as well as individual programs/departments.
- x REQUEST FOR CLASSIFIED TO REVIEW, PROVIDED AND ENDORSE BEFORE MARCH 15

- x Will need help organizing the fundraiser

4. District Committees

4.1. Planning– no updates

4.2. Budget– no updates

4.3. Facilities:

- x Answer on changes to purpose statement on March 18
 - x Wine Ed building starts late May early June. Going through process of prequalifications of selected bidders for project
 - x 1800 building, MESA/STEM 90% complete
 - x Scheduled maintenance: closed out projects controls for Chiller Plant, Pool Upgrades, Hot Water Heater in 800 building (to work on during spring break)
 - x Space allocation requests: approved and up to cabinet review/approval for classroom and storage use: Admin. Justice Program, Pride Community Space
 - x Repaint mural (committee led by Dr. Moonsammy), improve
- 39-0008(T)-0.4-0.7 e4.(p)2.3 (ae)-3 (p)2.3 (ri:-0.7) t(