Classified Senate Meeting Meeting Minutes,05/28/24

2024 Senate Board Members:

- Danielle AlexanderPresident
- Yessenia Anguian Secretary
- KatherineLebe Vice President
- Teuila GrayTreasurer
- Sheree MarcosSocial Distance Edu

- x We do want training on DEI, the way it wasfered needs to be collaborative
- x Issues with current staff development processes in links to many issues regarding training (affects our contract, interrelationships in administration, budget, etc.)
- x Danielle to email Charo & Michelle; add Patricia to June meeting

3.2. Cloud Migration Update

- x Scheduled after May 30(June5,6,7)
- x Planned downtime for online services, please do not panic
- x Testing has started and will resume online services after June 10th

3.3. Governance Handbook Spring Edits

- x Committees give time to review edits in spring
- x SEM committee has completed the work
- x New EO committee will need 2 classified membersepsesentatives

3.4. Student Advisory Council

- x Piloted in the fall, Phi Theta Kappa to start
- x Advisory group comprised of students that meet once monthly with Dr. Powell
- x Dr. Powell excited to meet and gather information from students

3.5. Communication Office Email

- x Communications Office emails have been overlooked by many
- x Emails are being sent on behalf of cabinet and Dr. Powell
- x Please take a moment to read as it concerns campus business and important knowledge
- x Open rate low for Employee Newslettesent on ft Wednesday of the month
 - o Add communications@napavalley.edto your contacts list to avoid spam
 - o Asked if Classified Newsletter can link to Employee Newsletter
 - f Can create a "classified corner" with bullet point list of stories, achievements, etc.(no items for sale)
 - Send news or a few short sentences to Denise Kaduri to be included in the Employee
 Newsletter

4. District Committees

- x Planning-Last meeting was May \$7Approved EO planning priorities we processing for strategic initiatives Will continue to work in fall
- 4.2. Budget-Last meeting was contentious. Tentative budget **foises** for employees will cost district around 2.2% while anticipated taxes increase to 4.4%. Faculty tied salary raises to tax

increases. Need a representatives ovoting will not be as close a call (currently 4 voting admin, 3 faculty, 1 classified reproportant to voice concerns in tentative budget before it becomes permanent.

4.3. Facilities

- x Lauren to send attachments. Projectpdates include but are not limited toenergy efficiency, solar, Wine Ed. breaking grouts dyear capital outlay plarCan take a look at proposal for feedback.
- 4.4. DEI– no updates
- 4.5. Technology- no updates
- 4.6. Staff Development–process needs repair. Discussed Flex Day plans, hoping to close offices 90 minutesfor everyone to attend the alschool convocation. Workshopparticipation as time allows.
- 4.7. ExtendedCabinet/Council of Presidents AP for alcohol on campudiscussed housing. Other items voted on, going well with APs
- 3/4 Other Discussions
 - f Curriculum:
 - x Many thanks to Jess who is our second representative!
 - f Student Success Standards
 - o No updates
- 5. FUTURE MEETINGS
 - x Executive Board Meetin **9**6/04/24
 - x General Meeting: 6/25/24

Adjourned 12:58pm