



Neill K. Kovrig, *President* • Eddie Madrid, *Vice President* • Mitza Lindsey, *Secretary-Treasurer*
Senators: Molly Broene, Floreniza Yumul, Danielle Ninness, Kenia Suarez, and Danielle Williams, Sophear Slaketh, Patty Lopez

MINUTES

Regular Meeting of the Classified Senate of San Diego Continuing Education **Tuesday 22 June 2020 • 2:00PM • Via ZOOM**

Present: Neill Kovrig, Eddie Madrid, Mitza Lindsey, Molly Broene, Floreniza Yumul, Sophear Slaketh, Patty Lopez, Jahaziel Aguilera Arredondo, Gabriela Lopez, Danielle, Ninness, , Isabella Mattar, Reyes Noah Leyva, Kelly Henwood, Danielle Williams

Absent Kenia Suarez

I. MEETING WAS CALLED INTO ORDER AT 2:03PM

A. Approval of the Agenda: The Agenda was approved.

B. Approval of the Minutes: The Meeting Minutes was approved

C. Certification of Election: Madrid wanted to thank everyone for keeping their office. There Was no need for us to vote because we did not have to add anyone new to any offices.

Neil stated in accordance with the bylaws, as amended in 2016, if an election is uncontested then positions are deemed appointed by sheer virtue of having been nominated and the nominee having accepted. Neil also stated that over the course of the next year things that he was doing as a President he is going to delegate to other senate members.

II. STANDING BUSINESS

A. Budget Development Council- So the district has approved a tentative budget, we are still in modality with regard to funding under the student centered funding formula. There was a message that came out on June 22nd, indicating that the state legislature has come to a budget agreement with regard to this coming fiscal year. The governor and leadership reached an agreement on June 21st which includes components of May revision, as well as the plan that was approved earlier this month and they expect the governor to sign it. As far as the community college system, they prevented any further cuts to apportionment and categorical funding. So everything should be maintained at its current levels. Neil began to read through the updates and inform us on all of the possible changes that could happen. Neil stated that he would forward the email along with the links that he was discussing concerning the budget if you did not receive prior to the meeting. Neil also stated that we will probably get a much more detailed summary from the Chancellor's office soon.

B. Fundraising Updates Neil stated that there are no updates at the moment. We still do not know what Convocation will look like. There are a lot of unanswered questions on Where we are going and how will the reopening happen. Neil also mention maybe we can Do a virtual fundraiser and gather some prizes and things like that for different places, things that can be used like online gift cards and other sorts of items. Neil stated that we could pre sell some tickets and do the drawing that gets announced at the live event.

C. Foundation Updates We are looking at doing some strategic planning of our own over the course of the next couple of months and foundation budget is right on track. The programs and Services of the foundation are continuing on pace. Laurie Coskey the Executive Director

was able to secure a paycheck protection program loan for the Foundation, which helped keep all of our salaries.

- D. Professional Development Update:** Carla mentioned earlier that the next webinar is on Thursday June 23rd and it is on public speaking which will feature Chris Gomez, who also participates with Toastmasters International. He will be giving a presentation on public speaking tips and it's an interactive presentation. So for those of you who are interested and would like to attend be sure to go on to the registration page, which was sent out on yesterday.

A. Online Professional Development Collaboration—

Patty stated that last week webinars went very well. Neil stated important that we make sure that when we those webinars are done we will record them upload them to the YouTube page.

- E. Advocacy:** Neil wanted to thank everybody who was able to respond and provide feedback and input with regard to the joint statement that went out a couple weeks ago. That was the joint statement of the Classified and Academic Senate. We were the first group of Senate's to make any sort of statement whatsoever with respect to the issue of racial injustice and equity in our district. Neil stated I'm sure there will be a series of town halls coming up likely over this likely start over the summer and will continue through the fall and into the spring. They are bringing in Veronica Keefer Lewis who provided the first set of Convocation workshops and spring Institution day workshops. She will be moderating one of the series of the town halls. I think the first town hall that comes up will be also a community forum that the foundation is putting together that will likely happen towards the end of July. We will have more information coming on more workshops that will pertain to all minorities that have to face systemic racism systemic inequalities and how to address the issues.
- F. Work From Home Updates-** Neil stated you probably saw the Chancellor's message that was sent via the distribution list last week on Friday. We were not moving in any great rush to bring everybody back on campus at any point in the very near future. The only courses that will really be moved to any sort of on campus functionality or those hard to convert courses that are related to specifics with In class laboratory experiential needs. Basically only certain persons will be allowed on campus that is needed as necessary. Only those individuals who need to perform certain functions on campus at the times that they need to perform them. If an individual would be called back to work, who could not come back to work, whether for their own health or for the health and safety of an individual with whom they live or care for. There would be a meeting with one of their reps and AFT.

IV. BUSINESS FOR CONCENT/ACTION-

- A. Senator Responsibilities and Assignments:** Madrid stated we will start assigning or coming up with assignments and then assigning them over to different members of the Senate. Everyone will start getting emails on different task that will be split up.
- B. Senate Retreat:** We do not have any dates at this time. We did discuss in the past that we would like to do host the retreat in August maybe.

V. ROUNDTABLE, REPORTS, and INFORMATION ITEMS

VI. OPEN FORUM

. Nothing at this time.

VIII. ADJOURNMENT

Meeting adjourned at 4:06PM

DRAFT