Classified Senate of College of San Mateo Classified Senate Minutes (Approved)

Tuesday, February 12, 2019 College Center Building 5, Room 339

The meeting was called to order by President Fauzi Hamadeh at 2:07 p.m.

ROLL CALL

Members Present: President Fauzi Hamadeh; Vice President David McLain; Secretary Alicia Frangos; Events Committee Chair Kathy McEachron; Senators Arianna Avendano, Russell Cunningham, Nicholas Dellaporta, Cynthia James, Carol Ullrich, and Mary Vogt Other attendees: Alana Utsumi, Liz Schuler (Professional Development Co-Chair)

APPROVAL OF THE AGENDA

Motion to approve the agenda by Events Committee Chair McEachron; seconded by Senator Vogt. Hearing no objections, the motion carries.

APPROVAL OF THE MINUTES

President Hamadeh asked for any changes to the minutes from the December 11, 2018 meeting Motion to approve the agenda by Events Committee Chair McEachron; Seconded by Senator James. Hearing no objections, the motion carries.

ANNOUNCEMENTS & HEARING OF THE PUBLIC

None.

REPORTS

Reports to come

FLEX DAY ACTIVITIES FOR MARCH – Liz Schuler, Flex Day Co-Chair

Liz reported on the feedback received from the January Flex Day survey. Some requested topics in midsemester flex days – more topics for classified personnel.

The March 6th Flex Day will include presentations/workshops on the following:

- Cosmetology
- College Budget
- AB 705 information
- MOT recent attendees presentation
- UndocuAlly updates
- CARES team again more scenarios geared to classified role playing
- Sexual orientation/identity and creating inclusive campus
- Tax law presentation

Lis and Arielle Smith are working on topics for August and forward

March 29th Flex Day will be a collaboration with Skyline and the event will be held at Skyline. Information will follow as to whether the campus will be closed and/or wither Next year, we will have a collaboration with all three campuses.

Possible future Flex Day topics:

- Focus on community building
- District PD
- Emotional intelligence
- Design thinking Stanford
- Intersectionality
- Textbook choice and affordability
- Pedagogy

Meetings in afternoon

President Hamadeh has confirmed with President Claire that the campus will be closed on March 6th and classified employees can attend Flex Day activities. He suggested organized travel to Skyline. Encourage people to attend.

Cesar Chavez day is an Administrative Holiday – campus will be closed

It was mentioned that the District has become very strict policy on required insurance when outside presenters or activities are brought to campus. Too much work and paperwork goes into approving any guest speaker or contract worker. Alana Utsumi proposed a resolution to the District regarding this concern. President Hamadeh will look into this.

April 4th – District Classified Retreat at San Francisco Zoo Limit on number of people who can attend for each group – District, CSM, Skyline, Canada

- Possible topics: Benefits, Banner 9, Ad Astra,
- Survey will be done at beginning of spring semester

Good of the Order

 June 13-15 – Classified Leadership Conference, Ventura, CA President Hamadeh will proving more information

FUTURE CLASSIFIED SENATE MEETINGS

Next meeting will be February 26th Agenda to follow

FINAL ANNOUNCEMENTS & HEARING OF THE PUBLIC

None.

ADJOURNMENT

Motion to adjourn the meeting at 3:21 p.m.by Events Committee Chair McEachron; seconded by Senator Vogt; Hearing no objections, the motion carries.

Submitted by Alicia Frangos Secretary, Classified Senate College of San Mateo