Classified Senate Open Meeting 11:00 am – 12:00 pm. Tuesday, Jan 12th, 2021

Via Zoom: https://canyonsonline.zoom.us/j/92314403353



AGENDA

- I. Call to Order
 - Happy New Year! Acknowledge Members & Guests
 - Officer Notes:
 - A. Juan Renteria (PIO Officer) Area Business, Ground Rules
 - B. **Michael Monsour (President)** Brief Update on Release Time and 9+1 Proposals | Notice of Constitution and Bylaws Amendments (new Ad Hoc Committee to Revise Senate C&B)
 - C. **Dr. Vida Manzo (Treasurer)** Treasurer Report
 - D. Marilyn Jimenez (Secretary) Where to find past meeting summaries
 - E. Ashley Murphy & Fred Bobola (Senators) New Year recruitment efforts
- II. <u>Good of the Order (Open Floor)</u>: For comments on any item not on the agenda.

Classified Spotlight

III. Ethics in Institutional Research, Catherine Parker

Discussions

IV. <u>New College Mission Statement Proposal:</u>

The members will read/review and **vote** on the proposed College Mission Statement options to send feedback to the CPT.

V. Delineation of Duties:

Classified Senate and Classified Union - The basics of who does what?

Michael Monsour (Senate President) and Andrea Varney (Union President)

VI. <u>Anti-Racism Resolution</u>

A motion to develop a resolution was approved at the Nov. 2020 meeting. A discussion on the next steps and writing team, **Vida Manzo and Marilyn Jimenez**

VII. <u>Social Media/Newsletter Update</u>, <u>Marilyn Jimenez & Juan Renteria</u>

That's Classified: Newsletter released in December & posted to website Feedback and Other Information

VIII. Committee Updates:

What is stopping you from bringing your voice to a committee table?: (Poll)

• Pac-B/CPT/CPC/ IE2/Prof. Devel. OR other committee updates From The Membership?

Adjournment | Next meeting is Tentatively Scheduled for February 9th, 2021