

## Classified Senate General Meeting Agenda

January 30th, 2023 12:00pm

Hosted on Teams, Meeting ID: 294 871 780 485, Passcode: KRba5n

## 2023 Senate Board Members:

- Danielle Alexander, President
- Katherine Lebe, Vice President
- Teuila Gray, Treasurer
- Yessenia Anguiano, Secretary

- Samantha Maddox, Senator of Fundraising
- Sheree Marcos, Social Senator
- M'Kormik Hamilton, Ad-Hoc Senator

- 1. Call to Order
- 2. Announcements
- 3. Discussion Items
  - 3.1 Accreditation follow-up report, presented by Robyn Wornall.
  - 3.2 Educational Master Plan Update
  - 3.3 Flex Day Convocation Reflections
  - 3.4 Classified Senate Office Move
  - 3.5 Equity Certification Program
  - 3.6 Classified Leadership Institute Retreat June 5-7
  - 3.7 Election this Spring for Vice President, Secretary, Senator of Fundraising, and Social Senator
  - 3.8 Classified Retreat: March 26th 2024
    - I. Food Survey: https://forms.office.com/r/G9tX5uyvaW
- 4. Action Item
  - 4.1 Vote on new E. Board configuration
    - Voting Members: President, V. President, Treasurer, Secretary, Senator of Fundraising, Social Senator, Ad Hoc Senator ~ Non-Voting Member: Immediate Past President
- **5.** <u>District Committees</u> (vacancies highlighted)
  - 5.1 **Planning** ~ Katherine and Jason
  - 5.2 **Budget** ~ John Martinez and Michelle Villante
  - 5.3 **Facilities** ~ Kayla Alexander and Lauren Lee
  - 5.4 **DEI** ~ San Lu and Mario Plancarte, Omar + Josh
  - 5.5 **Technology** ~ Brandon Tofanelli and San Lu
  - 5.6 Staff Development ~ 2 positions available ~ Danielle Alexander
  - 5.7 **Extended Cabinet/Council of Presidents** ~ Danielle Alexander
- **6.** Non-District Committees (vacancies highlighted)
  - 6.1 Curriculum: Katherine, 1 A&R rep needed
  - 6.2 Student Success Standards, M'Kormik Hamilton and Cindy Stanphill
- **7.** Future meetings:
  - I. Executive Board: 02/06/24
  - II. General: 02/27/24
- **8.** Adjourn