

MINUTES

Regular Meeting ♦ March 6, 2018

	LAST NME	FIRST NAME	DIVISION	TERM
X	Beyene	Aemiro	SEM	2018
X	Cabuto	Froylan	Liberal Arts	2019
X	Casas	Ralph	Health Occupations	2018
X	Falcon	Dennis	Humanities/Social Science	2019
X	Garriott	Don	DSPS	2017
X	Greenberg	Bruce	Business Education	2019
X	Griffin	April	Liberal Arts ( <b>Secretary</b> )	2018
	Hitch	Ryan	Part-Time Representative	2018
X	Hoppe-Nagao	Angela	Liberal Arts	2019
X	Juntilla	Tim	Liberal Arts	2018
X	Krayer	Adelle	Health Occupations	2018
X	Lacy	Tor	SEM	2018
	Lewellen	Michelle	Humanities/Social Science ( <b>President</b> )	2018
X	Lovejoy-Robold	Niki	Liberal Arts	2019
X	Lundeen	Brittany	Counseling	2019
	May	Russ	HPE/A	2019
	Maz	Andrew	Fine Arts	2018
X	Miller	Kirk	Fine Arts	2019
	Moore	Deb	Library	2017
X	Moriarty	Cindy	Business Education	2018
	Mulleary	Joe	Technology	2019
X	Mullins	Terrance	Humanities/Social Science	2019
X	Negrete	Bernie	SEM	2019
X	O'Neil	Scott	SEM ( <b>Vice President</b> )	2019
X	Obasohan	Victor	Humanities/Social Sciences	2018
	Richardson	Chris	HPE/Athletics	2018
X	Salgado	Martin	Part-Time	2018
X	Soto	Armando	Counseling	2018
X	Stieber	Michelle	SEM	2019
X	Ukita	Traci	Counseling	2019
X	Vega	Frank	Technology	2018
X	Voorhies	Ann	Health Occupations	2019
X	Worrel	Dara	SEM	2019

X	Rosenblatt	Stephanie	CCFF Liaison <i>(Non-Voting)</i>	
X	Motesdeoca	Sarah	Student Liaison <i>(Non-Voting)</i>	

GUESTS: Robert Hammond for Ryan Hitch

1. CALL TO ORDER (11:05 A.M.)

Pledge of Allegiance

2. ANNOUNCEMENTS/INFORMATION ITEMS

- A. Shelter in Place Drill – 4/19 @ 10:19am and 7:19pm
- B. Ed Tech Day – Wednesday 3/7
- C. University Fair in Falcon Square 3/7
- D. Liberal Arts Dean Update: Rick Miranda came to the LA division meeting last Thursday. The meeting was cordial.
  - B. Division chose to have an interim dean for fall, initiate the hiring process during fall semester (reviewing applications and conducting interviews), hiring a new dean in spring 2019
  - C. Tim Juntilla is working on language to clarify management hiring procedures
- E. Cerritos College basketball team
  - B. Moved forward in the final 8 teams in Community College playoffs

3. APPROVAL OF MINUTES

- A. Minutes for 2/27/18
- B. Motion for approval from Senator Ukita
- C. Second from Senator Hoppe-Nagao
- D. Minutes approved
- E. Abstentions: Senators Vega and Casas

4. APPOINTMENTS/ AND NOMINATIONS

- A. Planning & Budget
  - B. Ask your constituent groups
- B. Public Art Senate Rep - Hagop Najarian
  - B. Moved forward

5. STANDING COMMITTEE REPORTS

- A. Professional Relations – Joe Van De Mortel
  - a. Not present
- B. Enrollment Management – Michelle Lewellen
  - a. Did not meet
- C. Coordinating – Michelle Lewellen
  - a. Shawna Baskette is the new dean overseeing accreditation
  - b. Dr. Fierro addressed the possible threat to Cerritos College
    - i. The threat was not credible
    - ii. There were a lot of emails and social media posts that incorrectly called it a credible threat and classes were cancelled unnecessarily
    - iii. Dr. Fierro was in contact with Law Enforcement throughout the time the possible threat was published and it was never considered a credible threat.

- c. Comments regarding active shooter protocol
  - i. Based on asking students in classes it seems that instructors are not talking about active shooter procedures with students.
  - ii. Every semester faculty should take time to describe the procedures so that students know active shooter protocol.
  - iii. Some confusion regarding if you should be locking doors once class begins for safety or if you should leave the doors unlocked to allow students to come in/out during class

D. Student Equity – Michelle Lewellen

E. Planning & Budget – Michelle Lewellen

F. Board Meeting – Michelle Lewellen

G. FHP – Angela Hoppe-Nagao

- a. Meeting with Dr. Fierro to discuss model

- b. The committee is happy with the model

## 6. SENATE DISCUSSION/ACTION ITEMS

A. Resolution in Support of Hiring Tenure Track Faculty

1. Clarify resolve to specify the hiring of tenure track faculty

- a. The current wording allows for interpretation of the resolved. Should we change the wording of the resolved to be faculty specific?

- b. The idea that one resolved is stand alone and can be taken that out of context seems ridiculous. The entirety of the resolution should be considered. The title of the resolution refers to full time tenure track faculty. This motion seems redundant

- c. There are motions that exist where the resolved does not exactly mirror the language that is in the title and there isn't confusion

- d. Motion to change the resolved, adding in the phrase "full time faculty employment procedures" is put forward by senator Juntilla.

- C. Second from Senator Ukita

- D. Approved

- E. Abstention: Senator Worrel

*EMP Goal D – Improving Internal and External Communication*

B. Legislation on Student Travel Funds (2018 Financial Code Updates – David Rodriguez

- a. Proposed change to the ASCC financial code

- b. All travel would require the club/organization to raise 10% of the funds

- i. This would mean that even if travel were approved in your budget, you would still need to raise 10% of the funds in order to complete the travel.

- c. This is because the BOT has taken money from ASCC to allocate to scholarships

- d. There has been a significant increase in student travel

- e. The perception is that student travel only affects a select group of students and not the student body at large

- f. Questions/Concerns

- i. There was not communication to the faculty/advisors regarding this change before it was about to be voted on by ASCC

- ii. This hurts programs like Scholars Honors, Umoja, Puente, and Forensics

- iii. Advisors were not contacted about budgets that may have been too large
- iv. ASCC has been approving the travel. If there isn't money to travel, then ASCC should not approve the ad hoc travel to begin with.
- v. The financial code that is being changed only referenced ad hoc travel. Changing it to all travel does not allow clubs/organizations the autonomy or authority to handle their budget.
- vi. Many programs funded by the ASCC that travel have academic programs or success programs tied to them. What will this do to those programs?

*EMP Goal D – Improving Internal and External Communication*

C. 3SP Update – Dr. Johnson

- a. Moved to 3/27

*EMP Goal A – Strengthening the Culture of Completion*

D. IT Software Purchasing Process and Committee – Felipe Lopez

- a. Tabled

*EMP Goal D – Improving Internal and External Communication*

*EMP Goal E – Upgrading Education Infrastructure*

7. REPORTS

A. Student Senate Liaison (Sarah Montesdeoca)

B. CCFF Liaison (Stephanie Rosenblatt)

- B. Read your union emails

C. Secretary (April Griffin)

- B. No senate until 3/27

D. Senate Vice President (Scott O'Neil)

- B. No report

E. Senate President (Michelle Lewellen)

8. ADJOURNMENT (12:20 P.M.)