

November 1, 2024

ZOOM LINK
Meeting ID: 956 9204 2422

November 1, 2024 2:00 p.m. - 3:30 p.m.

Meeting ID: 956 9204 2422 Passcode: 7

- 1. Call to Order/Establish Quorum
- 2. Caring Campus Moments
 - a. Caring Campus Conference 2025
- 3. Approval of the minutes from October 4, 2024
- 4. Executive Board Reports
 - a. President: Linda Jay
 - Policy Items Being Reviewed in College Council:

Superintendent/President Recommendations:

- o BP 2510 Participatory Decision Making Revision
- o AP 3410 Nondiscrimination New
- AP 3435 Discrimination and Harassment Complaints and Investigations replaces
 2.7P

Second Reading:

- o BP 3433 Prohibition of Sex Discrimination under Title IX
- o AP 3433 Prohibition of Sex Discrimination under Title IX
- o BP 3433A Prohibition of Sex Discrimination under Title IX
- AP 3433A Prohibition of Sex Discrimination under Title IX
- AP 3434 Responding to Sex Discrimination under Title IX
- AP 3434A Responding to Sex Discrimination under Title IX
- o AP 3540 Sexual and Other Assaults on Campus and in Campus Programs
- Equity Searches Institute Update
- Committee Reports
- Micro-Credential on Embracing the AI Revolution
- b. Vice President: Kyle Wallstrum
- c. Communication: Jamie Longnecker
- d. Treasurer Report: Tina Rosenberg
- 5. Regular Business & Pillar Reports

- a. Professional Development
 - i. Opportunities available on attached Monthly Updates
 - ii. Added information regarding Professional Development Grant Opportunity information for Classified Staff to be able to apply for funds to improve job skills.
- a. Awards
- b. Community Outreach
 - i. Giving Tree 2024
 - 1. Applications have started to come in from students
 - 2. 200 total applicants for 2023-2024
 - Foundation provided \$7500 in 2023 2024 to make sure we hit our goal of supporting every student ask (from minutes on 12/1/2023)
- c. DEIAAJ
 - i. https://classifiedsenate.santarosa.edu/deiaaj-pillar updates
- d. Election
- e. Events
 - i. Review of Ghoulish Gathering 10.31.2024
 - ii. Planning for the Winter Celebration
 - 1. Cooking Exchange
- f. Fundraising
 - i. The See's Candy Winter Fundraiser is continuing
- 6. Old & Ongoing Business
 - a. Anniversary Cards
 - b. Establishing a survey for campus re: why haven't they joined senate? What would they like to see? Currently on hold may return in the future.

- c. Where are the plaques for Senate Chambers?
 - i. Linda has them in her possession.
- d. Changing the meeting time permanently for Classified Senate to better align with Classified Staff availability will discuss if/when we route the survey. **Currently on hold.**
- e. Updating Website Pictures date tbd
- 7. Input, comments and questions from our valued Classified Professionals
- 8. Pillar and/or Mission, Vision, Values Workgroup Time
- 9. Adjournment

Next Meeting: December 6, 2024

2:00 p.m. - 3:30 p.m.