CLASSIFIED SENATE AGENDA Monday, February 14, 2022 3:00 – 4:30 pm ZOOM

TIME	ITEM	AGENDA	I/D/A	DISCUSSION LEADER	DESIRED OUTCOME
3:00pm	# 1. 2. 3.	Welcome Announcements Public Comment	I & D	B. Stone	Share Information
3:05pm	4.	Approval: A. Agenda of 2/14/2022 B. Minutes of 1/31/2022	I, D & A	B. Stone B. Stone	Approve Agenda Approve Minutes
3:10pm	5.	Presentation: A. Chat with the VPSS B. Chat with the VPB&AS C. Bylaws Review & Revision	I, D & A	T. Maxwell C. Montoya S. West/R. Delgado/C. Reyes	Information/Discussion/Action Information/Discussion/Action Information/Discussion/Action
3:55pm	6.	Committee Input and Report Outs A. District Reports B. Shared Governance Council C. Strategic Enrollment Management D. Safety Committee E. Planning Committee F. TAG/Technology Plan Core Group G. IDEA H. Sustainability I. Professional Development Advisory Committee J. EEO Committee	I, D & A	 A. B. Stone B. B. Stone/C. Reyes/I. Sukhu C. G. Villegas/M. Simpson/N. Almassey/B. Stone D. E. Chapman/S. Mills E. B. Stone/C. Reyes/I. Sukhu F. E. Chapman/J. Garcia/C. Diputado G. J. Stewart/C. Wood H. J. Fay/M. Smith/R. Turner I. S. West/C. Diputado/ J. Nogarr J. A. Duldulao/N. Almassey/DEEOAC-I. Gregory 	Information/Discussion/Action
4:15pm	7.	Council Business A. Fundraising Committee B. Job Links 2022 C. Elections Committee	I, D & A	 A. N. Almassey/S. Mills B. B. Stone C. P. West/S. Mills/T. Gage/R. Delgado 	Information/Discussion/Action Information/Discussion/Action Information/Discussion/Action
4:30 pm		Adjourn Meeting Future Agenda Items: Budget Update Lumen EMP Action Plans			,

^{*}D = Discussion, A = Action, I = Information only

Council Members: BethAnn Stone - President, Cesar Reyes- VP, Reginald Turner - Treasurer, Aaron Nakaji - Secretary, Sandra Mills - Union Rep, Catt Wood, Irene Sukhu, Grace Villegas, Lawrence Punsalang

2022 REGULAR MEETING DATES:

SPRING SEMESTER: January 31, February 14 & 28, March 14, April 4 & 18, May 2 & 16