

DRAFT

The business of the College does continue over the summer. Voltaire asked for faculty volunteers. Mona and Lety expressed strong interest, Jordan and Stephanie as well. Allison will join as a COOL representative. Voltaire mentioned that we do have a modest budget for compensation, at a rate of \$50/hr. There are typically a few hours of meetings and other activities. The five names were presented for the summer Academic Senate cabinet. Rachelle Campbell first, and John Fox second, the motion was passed unanimously.

Item #14 - Senate budget

Cormia presented the budget balance for the year, the impact of the College paying for the part-time reps, and our ASCCC conference registration, and talked about the budget balance approaching \$10K by the beginning of fall quarter 2023.

There was a comment about increasing scholarships for students. Lety talked about student scholarships, for special populations in all affinity groups. Ellen mentioned the need to get more part time faculty. Food pantry, get a coordinator of food. Gift cards for food. Transportation. Mona shared that she got gift cards from student services. Mona also commented that her students said they had filled out food cards applications and not received them. Snacks in the STEM center have been a good attraction as well. Brian shared that getting students to campus. Funding for food seemed to have interest. Voltaire commented that the officers are paid over summer for some of our work. We have a B budget of ~ \$7000, plus some rollover. So we might have \$10K plus a \$6K rollover. Other topics are leadership, attending plenary. We will propose a Senate budget at our first fall meeting. Mary commented that it is a good idea, and faculty should be compensated.

Item #15 accreditation report - Elaine Kuo

programs, Elaine commented on the last bit of work that is being cleaned out, she shared improvement in the process.

Roll call vote #1 Item # 8 Program review

Voltaire Villanueva (President)

Jordan Fong (Executive Vice President) Y

Eric Kuehnl (Vice President of Curriculum) Y

Robert Cormia (Secretary/Treasurer) Y

APPR

Brian Murphy (absent)

BSS:

Brian Evans Y

Mona Rawal Y

CNSL:

Tracee Cunningham Y

Leticia Serna (no proxy) Y

DRC/VRC:

Mayra Palmerin-Aguilera Y

FA/Comm

Ché Meneses Y

Kate Jordahl Y

HSH:

Rachelle Campbell Y

vacant

KA:

Katy Ripp Y

Rita O'Loughlin Y

LA:

Stephanie Chan Y

Rocio Giraldez Betron Y

LRC:

Kimberly Escamilla Y

Mary Thomas Y

STEM:

Matthew Litrus Y

Rosa Nguyen Y

PT Reps:

Michael Chang Y

Ellen Judd Y



Roll call vote #2 Item #

Voltaire Villanueva (President)

Jordan Fong (Executive Vice President)

Eric Kuehnl (Vice President of Curriculum)

DRAFT

Other Members:

ASFC:

Skye Bridges (Ibrahim)

Classified:

Adiel Velasquez

FacAssoc:

DRAFT