

Thursday August 19, 2021

Adrienne Hypolite	President	Present
Janie Garcia	President Elect	Present
Martha Rubin	Treasurer	Present
Erika Owens	Recorder	Present
Chris Chavez	Classified Segment	Not Present
Danmin Deng	Classified Segment	Present
Alex Favela	Classified Segment	Present
Doreen Finkelstein	Classified Segment	Present
Al Guzman	Classified Segment	Present
Elvia Herrera	Classified Segment	Not Present
Jackie Lauese	Classified Segment	Not Present
Andre Meggerson	Classified Segment	Present
Itzel Sanchez Zarraga	Classified Segment	Not Present
Karen Smith	Classified Segment	Not Present
Mary Vanetta	Classified Segment	Not Present
Adiel Velasquez	Classified Segment	Present

**Date:** September 19, 2021

**Location:** via Zoom

**Meeting convened:** 2:15 PM

**Meeting adjourned:** 3:40 PM

**1. Approval of 8/19 Meeting Minutes**

- a. Motion to approve minutes by Danmin Deng and second by Al Guzman.
- b. All present (8) voting members approved minutes, zero abstaining.

**2. Shared Governance Transition Model (Proposal)**

- a. The top of the proposal states that it was created in sync with ASFC and Classified Senate, however, this is not true. Should Classified Senate approve, we can then say  
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for staff have been eliminated. There are doubts that the work will get done. What is the acceptable amount of participants from Classified Senate would suffice