CLASSIFIED SENATE AGENDA

Date: 10/07/2021 Time: 2:10 - 3:50 PM

Zoom Link: https://fhda-edu.zoom.us/j/94414523814?from=addon

Classified Senate Executive Board Members

Adrienne Hypolite, President | Janie Garcia, President Elect | Martha Rubin, Treasurer Erika Owens, Recorder

Classified Senate Segment Senators

Mary Vanatta | Danmin Deng | Alex Favela | Adiel Velasquez | Doreen Finkelstein| Jackie Lauese| Elvia Herrera| Karen Smith| Chris Chavez| Itzel Sanchez Zarraga| Andre Meggerson| Al Guzman

Time	Item	Outcome
2:10	Land Acknowledgement, Approval of Meeting Minutes and Approval of Consent Calendar - Elaine Kuo, Supervisor, Institutional Research - Josh Pelletier, Supervisor, Outreach - Vice President of Instruction Hiring Committee	A
2:15	Open Recorder Position	D/A
2:30	Fall 2021 Interim Governance Structure - Appoint council members	I/D/A
3:15	Shared Governance Compensation Agreement	D/A
3:30	Treasury Report, Area Updates, and Announcements	I

Outcomes Key

I: Information Item D: Discussion Item A: Action Item

Attachments:

<u>Sept 2nd Meeting Minutes (DRAFT).pdf</u> Shared Governance Compensation Agreement (DRAFT #3).pdf