

**COA Academic Senate
DRAFT Meeting Minutes
Wednesday, May 11, 2022**

Meeting Called To Order: 12:52pm on Zoom
 Note: For Virtual meetings, senators indicate in the Zoom Chat No's and Abstentions.
 Quorum: 50% + 1

Senators in Attendance: Matthew Goldstein (chair), Richard Kaeser, Andrew Park, Jennifer Fowler, Bruce Pettyjohn, Jacinda Marshall, Jacob Schlegel, Cady Carmichael, Jeffery Sanceri, George Cruz, Marissa Nakano (note-taker)

Guests in attendance:

Agenda Item	Summary	Motion
Agenda Review & Approval for May 11, 2022	No additions or changes	Motion to approve today's agenda First: Marissa Nakano Second: Jacinda Marshall M.S.U.
Review of minutes from April 21, 2022	Any grammatical changes can be sent directly to M. Nakano or M. Goldstein	Motion to approve April 21, 2022 minutes First: Jacinda Marshall Second: Marissa Nakano M.S.U
Action Items: None		
Discussion Items:		

<p>1. Elections Update (K. Beal-Uribe, R. Kaeser, J. Schlegel)</p> <p>2. Emeritus Luncheon (S. Altenbach, J. Fowler, M. Nakano)</p> <p>3. Campus meeting-schedule coordination (M. Goldstein)</p>	<p><u>Summary #1:</u> No contested seats. Only seat open is part time Student Services. All other seats were nominated and uncontested! Committee will share election results at next DAS meeting.</p> <p><u>Summary #2:</u> RSVP by Friday, May 13 using the online Form sent by J. Fowler. The donation is \$20 is a subsidized payment (methods of payment outlined in form). Five faculty will be honored! Faculty can make donations for attendance for classified staff to come (recommendation to ask specific professional if they are interested in attending, then put the donation with the person’s name to Emeritus Luncheon committee members)</p> <p><u>Summary #3:</u> No meeting will be held on May 19 to observe Malcom X Birthday holiday. M. Goldstein will email several options for senators to choose and provide feedback on what dates work best. For the future agenda items, providing a message to administrators to recognize AS meetings when scheduling events.</p> <p>A. Park: observation that many scheduled events do not have faculty presence when determining a schedule or simply not listened to. Hesitancy from leadership to include more representation. J. Sanceri: this is a persistent behavior pattern.</p>	
<p>Officer Reports</p>	<ul style="list-style-type: none"> • President: none • VP: None. none • Secretary: none • Treasurer: updated account statements shared via email 	
<p>Announcements</p>	<p>None</p>	

DAS Updates/Actions	Eleni Gastis and discussion of Emeritus Celebration-issue (background: District promised to have a PCCD Emeritus Celebration with representation from DAS and PFT, but the committee was created without these reps). The district is not following their own AP and resolution is being authored addressing it. Similar issue behind hiring Faculty Diversity Internship Program Coordinator. Leadership experiences consequences through accreditation.	
Public Comment		
Proposed agenda items for next meeting (to be determined via email survey to senators)	Email items to M. Goldstein for agenda items	
Adjournment	Meeting adjourned at 1:22pm	Motion to adjourn First: Andrew Park Second: Jacob Schlegel Motion Passes

