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| **COA Academic Senate**  **Meeting Minutes**  **Thursday, February 1, 2024** | | |
| Meeting Called To Order at College of Alameda, A 149 & [Zoom](https://peralta-edu.zoom.us/my/fowler) at 12:20pm  Note: For Virtual attendance, senators indicate their votes in the Zoom Chat  Quorum: 50% + 1  In person Quorum: 7 or more senators (15 seats, 2 vacant) | | |
| **Senators in Attendance In Person**: Rich Kaeser, Andrew Park (note-taker), Kwesi Wilson, Carla Pegues (meeting chair from 12:45 p.m. and on), Sue Altenbach,  **Senators in Attendance Online:** Jenn Fowler (meeting chair), Andrew Fittingoff, Bruce Pettyjohn, George Cruz, Cady Carmichael,  **Guests in attendance**: Jayne Smithson (DAS rep), Matt Goldstein, Linda Dewrance | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval for February 1, 2024 | No changes. | Motion to approve Agenda February 1, 2024  **First**: G. Cruz **Second**: B. Pettyjohn M.S.U. |
| Review of minutes  December 7, 2023 & December 12, 2023 | One correction to Dec. 7 & 12 minutes (no “proposed addition” in agenda approval).  Any grammatical changes can be sent directly to A. Park or J. Fowler. | Motion to approve minutes from December 7, 2023  **First**: C. Carmichael **Second**: G. Cruz M.S.U.  Motion to approve minutes from December 12, 2023  **First**: C. Carmichael **Second**: G. Cruz M.S.U. |
| Action Items   1. Proposed Constitutional Amendments (A. Park) | **Summary of #1** A. Park gave an overview of the constitutional update process so far and the resolution to propose the update of the constitution.  The resolution was reviewed and considered.  The modality and timeline for the secret ballot was discussed.  Secret ballot will be held online, Andrew Park will work out the election logistics with Election Buddy and get help from Rich Kaeser (and Bruce Pettyjohn will help with if spam blockers will prevent election email from reaching them).  Election will occur Feb. 5 through Feb. 12, inclusive.  Participated in discussion: A. Park, S. Altenbach, C. Pegues, B. Pettyjohn, K. Wilson, | Motion to approve the resolution to propose constitutional amendments  **First**: B. Pettyjohn **Second**: G. Cruz M.S.U. |
| Discussion Items:    None | None |  |
| Officer Reports | **President**: No DAS meeting yet. Please participate in faculty listening sessions with Chancellor Gilkerson, on Feb. 7 (12:30 to 1:30) and Feb. 20 (12:30 to 1:30).  **Vice President**: Nothing to report, other than that we are planning emeritus luncheon. Seeking volunteers for the emeritus luncheon committee.  **Treasurer**: Sent the update on the senate bank accounts.  **Secretary**: Nothing to report. |  |
| Announcements | None. |  |
| DAS Updates/Announcements | No DAS meeting yet. |  |
| Public Comment | Matt Goldstein (Humanities instructor and DAS president): DAS will meet next Tuesday 2:30 to 4:30 in district boardroom; agenda will go out tomorrow, and Chancellor Gilkerson may attend. |  |
| Proposed agenda items for next meeting  Thursday, Feb. 15, 2024 | Call for additional proposed agenda items was made.  Please email J. Fowler for any other agenda items. |  |
| Adjournment at 12:55 pm | Meeting adjourned at 12:55 p.m. with all agenda items having been addressed. |  |