



MINUTES

Regular Meeting of the Classified Senate of San Diego Continuing Education
Tuesday, June 25, 2024, at 2:00 PM • Via ZOOM

Present: Neill Kovrig, Molly Broene, Ricardo Madueno Montanez, Julia Sanchez Molina, Amanda Torres, Taya-Simone Selmon, Trenton Romero, Kelly Henwood, Esther Anthony Thomas, Zuri Williams, Carla Yumul.

Absent Damella Abbott, Danielle Ninness, Patricia Lopez, Mitza Lindsey, Jennifer Bennett, Rodolfo Sanchez, and Danielle Williams.

I. MEETING WAS CALLED INTO ORDER AT 2:02 PM

A. Approval of the Agenda: No previous agenda is available.

II. STANDING ITEMS

A. Elections - Neill introduced the topic.

- a. Certified approval of Bylaw Amendments proposed and submitted on May 23, 2024.
- b. Certified the appointment or re-appointment of the following individuals to positions indicated, for the term specified in the Bylaws; an asterisk indicates pending confirmation/acceptance by the appointee:

i. Senators:

1. Kelly Henwood: CE HQ Senator
2. Taya-Simone Selmon – ECC Senator
3. Ricardo Madueno Montanez – Instructional Services Senator
4. Damella Abbott – Administrative Services Senator
5. Danielle Williams – Mid-City Senator
6. Trenton Romero – North City Senator
7. Amanda Z. Torres – Student Services Senator
8. Floreniza Carla Yumul * - Administrative Services Senator
9. Patricia Lopez* - Administrative Services Senator
10. Jennifer Bennett* - CE Miramar Senator
11. Zuri Williams – Student Services Senator
12. Rodolfo Sanchez* - Instructional Services Senator

ii. Treasurer (one-year term)

1. Mitza Lindsay

iii. Secretary (one-year term)

1. Julia Sanchez Molina

- c. Resignation of Neill Kovrig, President, effective 25 June 2024; and the immediate assumption of the office of President by Esther Anthony-Thomas, Vice-President, under Article IV. Section D, Subsection 1 of the Bylaws; as the office of President remains uncontested through the election, under the provisions of Article VIII, Section C of the Bylaws, the incumbent officer shall be declared President by acclamation for the subsequent term.

- d. Establish the vacancy of the following offices, eligible for appointment by the President and ratification by the Senate:
 - i. Co-Vice-Presidents selected (one-year term):
 - 1. Neill Kovrig (loves Scotch kisses candies)
 - 2. Trenton Romero
 - ii. Senators:
 - 1. CE Mesa Campus
 - 2. Chavez Campus
 - 3. West City Campus
 - 4. Instructional Services Senator (1)
 - 5. Student Services Senator (1)

III. BUSINESS FOR CONSENT/ACTION

IV. ROUNDTABLE:

IV. REPORTS, and INFORMATION ITEM-

- A. Foundation: Board meeting in person on July 17th, board and staff strategic planning took place that will be made into a strategic plan. Two new positions have been created, Fiscal Services Manager and Administrative Assistant.
- B. Board of Trustees: meeting was on June 20th, Hatee Zuniga was appointed as the new Student Trustee from Mid-City.
 - a. 32-hour week for Contract Classified employees, first meeting. No new updates but seem to be getting support.
- C. CAEP: Kelly Henwood, is no longer the Director for Consortium. Kelly will be sending out an email with the annual plan and needs help, please look, take notes, and share them with Kelly. Consumption meets on the 8th of August.
- D. Search committees need support, Neill and Trenton will be sending out emails with details.
- E. Teams Folder for Classified Senate: everyone will be added, and we will be using Teams more often.

VI. ADJOURNMENT at 2:38 pm