| **CO-CHAIRS** | **ASSOCIATED STUDENTS OF** **GROSSMONT COLLEGE** | ***ADVISORY*** |
| --- | --- | --- |
| [ ]  Agustin Albarran | [ ]  Isaac Collier | [ ]  Joan Ahrens |
| [ ]  TBD | [ ]  Amir Jasim | [ ]   |
|  | [ ]  Mariam Eldgewy |  |

| **ACADEMIC SENATE** | **CLASSIFIED SENATE** | **ADMINISTRATORS’ ASSOCIATION** |
| --- | --- | --- |
| [ ]  June Yang | [ ]  Lisa Brlas | [ ]  Maura Mehrian |
| [ ]  Angela DiDomenico | [ ]  Graylin Clavell | [ ]  Luma Shamon |
| [ ]  Natalie Ray | [ ]   | [ ]   |

| EX OFFICIO | RECORDER | *MEMBERS from CSPC and/or FSPC* |
| --- | --- | --- |
| [ ]  Sheree Stopper (VPAS) | [ ]  Christine Girsch | [ ]  Agustin Albarran (FSPC) |
| [ ]  Luma Shamon (CSPC) | **GUESTS** | [ ]  Brodney Fitzgerald (FSPC) |
| [ ]  TBD (FSPC) | [ ]  Denise Schulmeyer | [ ]   |
|  | [ ]  Shawn Hicks | [ ]   |

| ROUTINE BUSINESS |
| --- |
| 1. Welcome and Introductions
 |  |
| 1. Establish Quorum (50% + 1)
 |  |
| 1. Public Comments
 |  |
| 1. Additions/Deletions to Agenda
 |  |
| 1. Approve Meeting Summary & Follow-up
 |  |
| 1. President Update
 | N/A |

| ROUTINE BUSINESS |
| --- |
| NEW BUSINESS |
| 1. Accreditation Standard 1 Feedback
 |  |
| 1. Vote in Faculty Co-Chair
 |  |
| 1. Staffing Plan – Work on Draft
 | Please bring a laptop! |
|  |  |

| DISCUSSION ON PREVIOUS AGENDA ITEMS *(Time Permitting)* |
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|  |  |
|  |  |

| REPORTS |
| --- |
| Classified Staffing Prioritization Comm.(CSPC)  |  |
| Faculty Staffing Prioritization Comm.(FSPC)  | Agustin and Brodney to present |
|  |  |

| **FOR CONSENSUS** \*\* Consensus is reached when at least 75% of voting members present are in agreement on a decision (Gov. Handbook pg. 10). |
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|  |  |

| FOLLOW-UP |
| --- |
| Who | Item | Timeline |
| Groups | Staffing Plan work |  |
|  |  |  |

| WORK AHEAD* Develop Staffing Plan
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| NEXT SCHEDULED MEETING: November 21, 2024 (3pm-4:30pm) / [ZOOM](https://gcccd-edu.zoom.us/j/84792251760) |
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| CONCLUSION |
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| Meeting adjourned at pm. |

***Committees are to establish norms***

In order to create valued outcomes, a commitment to participation, dialogue, and the pursuit of value in the form of useful output by all is necessary. It is acknowledged that there are power dynamics in a room. Work must be done to create the equitable and inclusive environment sought for effective and active participation. To do so, council/committee members will establish behavioral norms that include the following meeting rules of engagement, make use of meeting tools, and respect the roles of each member.

***Rules of Engagement***

In participatory government, a high level of collegiality, respect, and civility is expected.  Those expectations include the following rules:

* There is no rank in the room when at the committee table. All participants are treated as peers, both between constituencies and within constituencies.
* Speakers will be heard one at a time and without interruption. Participants will allow for moments of silence for thought and other viewpoints. In consideration of hearing all feedback, members should be mindful of how often and how long they speak. Equity in consensus building means including diverse perspectives at all levels of the organization.
* Members will be engaged and contribute, and challenge ideas, not people. All meeting attendees will be respectful/civil in their comments, responses, and body language.
* Members will listen to others, and seek to focus on the merits of what is being said, while making a good faith effort to understand the concerns of others. Council/committee members are encouraged to ask questions of clarification.
* Each person reserves the right to disagree with any proposal and accepts responsibility for offering alternatives that accommodate individual interests and the interests of others.
* All members should be mindful of the language used in discussions, including use of "I" statements instead of "they" attributions to relate anecdotal evidence or experiences. Members are encouraged to use an asset-minded approach that focuses on what works and how something can be done. This is in contrast to a deficit-minded approach that focuses on the negative and why an initiative, idea, or project can't get done.
* All council/committee members will be aware of the purpose and responsibility of their committees. When issues arise in discussion that are not supported by the committee’s charge, the chair will identify the proper council, committee, or constituency group leadership for review, and forward the issue for consideration.
* Once consensus is reached after deliberation, council/committee members will support the group's recommendation.

***Virtual Meeting Norms***
At the meeting held virtually on April 16, 2020, virtual norms were discussed and established.

* Use the “raise hand” feature in Zoom participant window to avoid talking over each other.

* Mute microphone unless talking.

* For consensus items, the Recorder will type the consensus item in the chat window and voting members will enter:
* “thumbs up” or “approve” for yes votes,
* “thumbs down” or “do not approve” for no votes, or
* “thumbs sideways” or “neutral”.