

# Student Affairs Council Minutes August 23, 2020, 3-5pm Zoom

#### **MEMBERS**

Name	Representing	Present	Absent
Romero Jalomo, Co-Chair	Administration	X	
Tony Anderson, Co-Chair	Faculty/Academic Senate Designee	X	
Jainesh Singh	Administration	X	
Dave Phillips	Administration		X
Carla Johnson	Administration	X	
Cristina Zavala	Confidential		X
Vacant	C.S.E.A.		Х
Vacant	C.S.E.A.		Х
Shawn Pullum	C.S.E.A.	X	
Vacant	L-39		X
Jennifer Moorhouse	Faculty		X
Hortencia Jimenez	Faculty		X
Samuel Pacheco	Faculty	X	
Carol Kimbrough	Part-time Faculty	X	
Ruby Romero	ASHC	X	
Ana Cristina Garcia	ASHC	X	

#### **Others**

Name	Title or Representing	Present	Absent
Laurencia Walker	Director of College Readiness	X	
Bronwyn Moreno	Director of Equity Programs	X	
Maria Ceja	Dean of Enrollment Services	X	
Augustine Nevarez	Director of Student Life	X	

# **CALL TO ORDER & INTRODUCTIONS**

Romero Jalomo

#### **ACTION ITEMS**

- 1. Consider Approval of Minutes of March 26, 2020 Romero Jalomo **MOTIONED** (Kimbrough), Seconded (Pullum), unanimously approved without changes.
- Approval of agenda

**MOTIONED** (Kimbrough), Seconded (Ceja), Motion (Anderson) to postpone items 3 & 4 to next meeting when more members can attend. Agenda approved with the postponement of item 3&4.

### INFORMATION/DISCUSSION/PRESENTATIONS

1. Shared Governance Presentation

Carol Kimbrough

Tabled to next meeting

2. Council Handbook Review

Tony Anderson

Tabled to next meeting

3. Fall 2020 Parking Enforcement

Romero Jalomo

Mrs. Flores informed the council that she received an email from Daniel Scott stating they are only enforcing handicapped, timed, electric vehicles, and fire lane violations. Basic parking will not be enforced until further notice.

4. Student IDs, Academic Year 2020-21

Augustine Nevarez

Book vouchers are being issued at the bookstore. Carla was concerned about the long line. Augustine stated he sent the email out yesterday and he approves on a regular basis. He believes it was also due to students needing books and confused between the book voucher and the laptop distribution. Students have been notified through email. Allow students who had their id to use until the end of august to ensure the electronic ID

worked. They are still accepting Summer or Spring 20 until August 31.

5. Hartnell College Call to Action

Laurencia Walker Jay Singh, Bronwyn Moreno, Ron Waddy

The call to action is a plan for the Hartnell Governing Board to set an absolute priority for dialogue and action throughout this year to dismantle persistent racism at Hartnell, structural and otherwise, and specifically focus on anti-Black racism as it affects both students and employees. Chancellor Eloy Ortiz Oakley issued a call to action this spring to the entire California Community Colleges System. It is a collaborative effort amongst all divisions on campus. The Dr. Rodriguez, Interim Superintendent/President, emailed out a draft plan to the college. The draft plan was developed by Ms. Walker, Mrs. Moreno, and Mr. Singh which proposes actions that would help us advance in each area. The plan is to be used as a tool for the college to build upon and is not a finalized document. The Carla would like to see a conversation or work groups put into smaller groups. Bring back to discuss and keep as an ongoing agenda item.

6. Student Affairs Monthly Report - August Augustine Nevarez
The council reviewed the Student Affairs Monthly report. The report is located on the council website for review. There will not be an intersession this year. There is still a discussion for spring 2021.

## OTHER ITEMS/BRIEF ANNOUNCEMENTS

• Romero announced a new TRIO ESL program. This 5 year grant serves students throughout the district with a focus in South County.

# NEXT MEETING(S)

• Thursday, September, 2020

ADJOURNMENT
Meeting adjourned at 4:35pm

Romero Jalomo