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| Item | Discussion | Action Items |
| 1. Call to Order
 | Jenna Motions. Carla seconds. 12:35pm |  |
| 1. Adoption of Agenda
 | Jenna moves. Natasha seconds.  |  |
| 1. Approval of Minutes
 | Spelling Tejae needs to fixed. Carla motions to approve. Natasha seconds. |  |
| 1. Announcements
 | Grad May 24. Participation. Cap and gown paid for.All staff are going to be on stage who want to support students.Need volunteers for assisting.Classified Appreciation DayWe would like to do something off-site but local/communityKennedy Grove, San Pablo Dam Reservoir (kayak/canoe/bbq)Rosie the RiverterProfessional Development DayMay 22nd. Asking to push after graduation. Discussion of having a spread out experience over three days instead of one full day. Ask for a resolution. Crisis response team. Classified Unit going to district for ask. Brandy will bring up to 4CS tomorrow.  |  |
| 1. Racist Graffiti at DVC
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| 1. Accreditation Team + Committee Involvement
 | Committee Involvement. College CouncilSafety MeetingConcerns about reporting structure of committeesNeed managers to assistAccreditation Team-Kate is on it. Vanessa from STEM –tapMarina-2nd Thursday 2-4pm |  |
| 1. Discussion-Elections
 | Need to return formsEncourage peers to get involvedNeed affirmative yes from management to get classified involvement in senateHourlies and involvement on Senate and governance committeesDiscussion of doing a survey to ask Classified about participation.  |  |
| 1. Reports from Committee Members
 | College Council-Funding formula, Classified need more support, no quorumBudget- new funding formulaCan only look at operating fundsGuided Pathways-mini-retreat for adoption planOperations: emergency response drafts, Automotive wants to move fence back and get space for more carsBy-laws: Plan to review them during Summer |  |
| 1. Adjourn. Next Meeting May 20th, 2019.
 | Jenna moves to adjourn, Demetria seconds. At 1:35pm |  |