

## Meeting Minutes

### Location:

- HSS261 (Academic Senate Office)
- Zoom (<https://us06web.zoom.us/j/95534437834>)

**Date:** October 11th

**Time:** 12-1:15pm PST (Pacific Standard Time)

**Members Present:** Steph Anderson, Mark Tomasic, Sara Brewer, Bri Brickley, Kat Olvey, Vicenta Arrizon, Tram Dang

**Student Representative:** Cindi Parinyasrisawet (A.S. Equity and Diversity Representative)

- I. **Call to Order:** 12:10pm
- II. **Approval of Agenda:** Motion made by Sara Brewer. Seconded by Kat Olvey. The motion passed unanimously.
- III. **Mindfulness Moment** led by Mark
- IV. **Public Comments:** None
- V. **Announcements:** Synapse performance November 4 and 5 at 7:30pm.
- VI. **Approval of Minutes from September 27th, Meeting:** Motion to approve made by Vicenta Arrizon. Seconded by Bri Brickley. The motion passed unanimously.
- VII. **Discussion Items**
  - Exec Committee discussion on ASR on Centering Equity: The whereas statement was tabled at the Executive Senate meeting due to objection by FA President. The document/findings that were created by the original ad-hoc committee to revise the self-evaluation process have not yet been shared with the general college population or the Equity and Diversity Committee. Our committee needs to see the document that the ad-hoc committee created before further discussion with FA and the Academic Senate.
  - Gender-inclusive statement for model syllabus: Draft statements were shared with the consensus that faculty training is needed so that inclusion of the syllabus statement does not become a performative act. The SMC web page that already exists on preferred/affirmed names and personal pronouns needs to be reviewed by our committee and can be used as a training tool for future professional development for SMC faculty. Consider incorporating user-friendly verbiage for all students.

**VIII. Adjournment at 1:15pm.**

**IX. Motion to adjourn:** Motion made by Vicenta Arrizon. Seconded by Sara Brewer. The motion passed unanimously.

**Upcoming Meetings**

- October 25<sup>th</sup>
- November 8<sup>th</sup>
- November 22<sup>nd</sup>
- December 6<sup>th</sup>