

Meeting Agenda

September 22, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

II. Public Comments (2 mins)

III. Approval of 09/08/20 Minutes

IV. Action Items

- a. AR 4300 Field Trips and Extra Curricular Activities; AR 5570 Credit Card Marketing (B. Magallon)
- b. Senate Goals and Objectives 2nd Read

V. President's Report

- a. BOT Study Session Report

VI. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: October 6th 11:15 AM – 12:35 PM Online Session

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 22, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

M/S: D. Nasser/L. Manson

Passed: 11:18 AM

II. Public Comments

None

III. Approval of 9/8/20 Minutes

M/S: E. Meyer / L. Hald

Passed: 11:20 AM

IV. Action Items

- a. AR 4300 Field Trips and Extracurricular Activities; AR 5570 Credit Card Marketing (B. Magallon)
 - i. AR 4300 – Many committee members raise concerns about the apparent contradiction caused by allowing part-time faculty to take their classes—but not clubs—on field trips. N. Donahue desires that Student Life’s reasoning be put in writing.
B. Magallon notes that there’s nothing in this regulation to stop part-time faculty from taking clubs on trips, but there might be such a prohibition in Student Life regulations.
I. Colmer takes issue with the phrase “gender appropriate,” and others agree.
The regulation is sent back to committee to address concerns raised.

ii. AR 5570 – B. Magallon notes that this regulation allows companies to come on campus but prohibits them from collection personal information from students. She also notes the difficulty in enforcing this regulation. There’s really no entity to monitor credit card marketers other than Associated Students.

K. Chicas wants to add language to require that marketers provide literation about financial responsibility and responsible use of credit.

The regulation is sent back to the committee to address the concerns raised.

b. [Senate Goals and Objectives 2nd Read](#) (N. Donahue)

N. Donahue provides an overview of senators’ comments and suggestion

Motion to approve with senate feedback incorporated by President.

M/S: D. Nasser/D. Broccard

Passed 11:27 AM

V. President’s Report

a. BOT Study Session - N. Donahue summarizes Sherri Bradford’s and his presentation about culture of equity at SMC.

P. Morse notes that the lack of clarity concerning the material from the Aspen Institute the board referenced during the session. He goes on to say it’s very difficult to plan and get action right now, but the time is right to unify with other faculty, classified colleagues, and managers doing equity work.

VI. Adjournment

M/S: D. Nasser/C. Matheson

Passed: 12:36 PM

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Next scheduled meeting: October 6th 11:15 AM – 12:35 PM Online Session

SANTA MONICA COLLEGE
**ACADEMIC
SENATE**

Executive Committee Voting
2019-2020

6/30/2021

	Time	11:18	11:20			11:27	12:36
Name	Voting Status	CTO/APA	Action Item: Approval of 09/08/2020 Minutes	Action Item: AR 4300	Action Item: AR 5570	Action Item: Senate Goals & Objectives 2nd Read	Adjournment
Amerian, Stephanie		Y	Y			Y	Y
Borgardt, Marianne		Y	Y			Y	Y
Broccard, Delphine		Y	Y			S	Y
Chicas, Kevin		Y	Y			Y	Y
Davison, George		Y	Y			Y	Y
Donahue, Nate	Tie-Breaker						
Hald, Lea		Y	S			Y	Y
Hernandez, Jose		Y	Y			Y	Y
Jordan, Betsy		Y	Y			Y	Y
Magallon, Beatriz		Y	Y			Y	Y
Manson, Laura		S	Y			Y	Y
Matheson, Catherine		Y	Y			Y	S
Meyer, Elisa		Y	M			Y	Y
Meyer, Walter		Y	Y			Y	Y
Morse, Peter		Y	Y			Y	Y
Nasser, Dana		M	Y			M	M
Nestler, Andrew		Y	Y			Y	Y
Rajski, Brian							
Rodas, Brian		Y	Y			Y	Y
Sedky, Steven		Y	Y			Y	Y
Veas, Sal		Y	Y			Y	Y