
week, including student leaders. <https://library.ccsf.edu/about/programs>

- ” Clarification on A SEC calendar invitations; no intention of migrating to Google Meet ;).
- ” Thank you to AFT, to all of our pink-slipped colleagues, to our part-time faculty. You are all valued despite what you are all up against.
- ” Appreciation for A SEC members who are urging administration the use of pandemic-related relief, HERF, funds. Certificates are being cut despite what administration has said.
- ” Naming Duarte Wright and a request to consider the collective trauma that our Black colleagues continue to face in light of the events around the country.
- ” Act passed in 2019 Cradle to Career involves data collection that requires scrutiny: <https://cadatasystem.wested.org/>; many organizations are skeptical of this data collection and the predictors that reflect bias.
- ” A form to capture stressors and challenges and the impact on mental health during the pandemic was shared:
https://cpp.az1.qualtrics.com/jfe/form/SV_OwRGMb3qbAeD2cK
- ” Appreciation was shared for the openness of the A SEC meeting structure as all participants can see others which is unlike other public meetings where speakers and participants are not seen. Many of our pink-slipped colleagues are not always visible in these public forums. If our buildings stay closed, our students will suffer.
- ” Folks who have received pink slips are also having to speak with lawyers which is additional stress on those who may lose their jobs.

IV. Reports

Office reports

” President Hanson

| Overview of A SEC reassigned time budM! mel!n !A SEssigned time budr ”

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the new date had not been agreed upon during the March 24th meeting.

B. Approval of Committee appointments

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--Amy Diaz-Infante, Art.04.1 ArtRM	
--Amy RM	

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Adopted by consent.

D. Approval of [Distance Learning Advisory Committee \(DLAC\)](#)
[Committee description](#)

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Resolved, that the Executive Council approved the Resolution on approval of

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Adopted by consent.

VI. Old Business

A. GELO area H Report

” SLO coordinator, Dave Stephenson, presented an updated overview of the Area H report that was tabled from last A SEC meeting.

” More efforts have been made to include faculty involvement in the reporting process which has resulted in a more holistic snapshot of teaching and learning and assessment.

| A concern was raised about how the definitions of Area H are

B. Elections Update

- ” Electronic voting has opened -- April 13th till April 23rd. Please get the word out and vote.
- ” Constitutional Amendment Voting Materials explaining the process and decision to be made can be found [Here](#).
- ” On May 26th, we install half of the council and elect our new officers for next year. Electing our officers, per our Constitution, requires a secret ballot, which is tricky since we are remote. A suggestion is made to replicate the process we use for faculty awards which is to submit votes through google forms and we select one person to compile the poll data; that single person (who will not be running for an officer position) would compile the votes and review for duplicates or votes that are ineligible. Katryn Wiese has volunteered to facilitate this officer vote.
- ” Next year’s ASAC needs a replacement election officer as Melinda Weil will be stepping down. Anyone interested should let the current officers know as soon as possible.
- ” A question was raised about officer elections and the Brown Act leading to past practice of not having a secret ballot vote.
- ” Concern about the format and scheduling of the Constitution and Bylaw revision roundtable that was rescheduled for Friday.
- ” A suggestion was made to use the faculty lists to share information and address questions about the ballot measures for Constitution revisions.

A motion to cancel the Constitution and Bylaws revision roundtable rescheduled for Friday, April 16th due to unclear procedures.

: Abigail Bornstein; Seconded Lou Schubert

: Octavio Alvarez, Abigail Bornstein, Nixora Ferman, Ben Finateri, Nicole Oest, Madelyn Mueller, Joe Reyes, Pablo Rodriguez, Lou Schubert, Michele Sieglitz, Coni Sta , Marie Varelas, Katryn Wiese, Christina Yanuaria

: Mitra Sapienza

: Amy Diaz-Infante, Katia Fuchs, Stephanie Macaller, Jeanette Male, Michele McKenzie, Sheri Miraglia, Kevin Sherman, Chad Stephenson

: Steven Brown, Gregory Keech, Michelle Simotas

- C. Ongoing changes in Remote Delivery, Distance Education and Syllabus platforms is raising lots of questions
An ongoing [discussion of the AS position and development of potential recommendations](#) on these issues will be a standing agenda item.
- ” We have not yet had time to discuss the latest documents on this here at A SEC, but the item will return on future agenda.
 - ” DLAC is involved in reviewing this document with feedback reflected in the notes at the bottom of the document (linked above).
- D. Equity Action Plan: [A SEC Committee Community Standards Resolution](#), First read
- ” The proposed resolution is influenced by discussions about the value of communication last Fall, collaboration with Associated Student leadership and the A SEC commitments made in the November A SEC Diversity, Equity and Inclusion Resolution and Action Plan.
 - | Can we direct future leadership (in the resolves)?
 - | Can we address guidelines for student-to-student communication?
 - | We need to be clear about how we use the term “othering” and how that can manifest in a variety of ways.
 - | Suggestions to give more examples in the whereas clauses.
- E. [Roles and Responsibilities update & discussion](#)
- ” Update on [RRP improvements](#) with a follow up on the proposals initiated at PGC regarding [revising Board Policies & Admin. Procedures](#) with ongoing discussions with AVC Kristin Charles, Dean Pam Mery and Director Cherisa Yarkin.
- F. Process of Budget & Instructional Schedule Development
- ” A follow up discussion and potential actions in support of resolutions passed at our previous meetings including [2021.02.24.7.B.](#) & [2021.03.10.5.C](#) & [2021.03.10.6.A](#) Further Discussion of these issues was considered.
 - ” Discussions about Senate resolutions have resulted in the

