Mt. SAC Academic Senate Meeting Special Session to Review ASCCC Fall Plenary Resolutions Thursday, October 31, 2019

In attendance: Chisa Uyeki, Lance Heard, Serena Ott, Kelly Rivera, Melinda Bowen, Sun Ezzell, Vicki Greco, Kristina Allende, Bruce Nixon, Sara Mestas, Shiloh Blacksher, Emily Woolery, Lisa Amos, Jennifer Hinostroza, Ellen Caldwell, Alejandro Andas, Betsy Lawlor, Abby Wood, Michelle Shear, Marissa Case, Cuyler Smith, Dafna Golden, Dianne Rowley, Eva Rios-Alvarado, Briseida Ramirez Catalan, Sarah Nichols, Carolyn Robinson.

Absent: Phil Wolf, Bernie Somers, Scot Childress, Emily Versace, Janet McMullin, Tania Anders, Joan Sholars, Dalia Chavez, Tim Engle, Regina Martinez, Donna Necke, Linda Rogus, Fred Kobzoff, Beta Meyer, Jenny Leung, Janet Truttmann, Lucie Melendez, Roger Willis, Barry Andrews, Carol Impara, Mary Beth Barrios, Diana Felix, Joseph Denny, Becca Walker, Jason Kordich, Christopher Hallstead, Dana Miho, Hector Sanchez, Ali Oliver, Allie Fricker-Murashige, Robert Purcell, Ema Burman, Scott Guth, Robert Bowen, Billie Lynes, Jamie Hooper, Gene Ano, Priscilla Rincon, Robert Augustus, Karla Hernandez-Magallon, Christine Cummings, Luisa Howell

1. Opening Items

- **A.** Call to Order: Meeting called to order at 11:34am.
- **B.** Public Comment:
 - Michelle Sheer announced a Guest Dance Concert on 11/7 at 1pm in the dance studio theater.
 - Chisa Uyeki shared information with the body regarding the CAP (Climate Action Plan) and her discussion recently help on the matter with the BoT and other faculty.
 - Sun Ezzell shared information about the fall Inspired Teaching Conference on 11/8 from 9am-4pm in 9C. RSVP to attend through the pod website.
 - Briseida Ramirez Catalan shared information about the School of Continuing Ed planned meetings with Impact stake holders

2. Action Items

• K. Rivera and L. Heard shared information from the ASCCC Area C meeting that met on October 12th. Resolutions and the disciplines list for the 54th Fall ASCCC Plenary Session were discussed and guidance from the body on each resolution was given.

3. Closing Items

- A. Announcements
 - None
- **B.** Adjournment: Meeting adjourned at 1:00pm

Minutes respectfully submitted by K. Rivera