## Academic Senate Meeting 17 February 2021 Attendance Record / by John Stover, Executive Secretary

Legend: Y = Yes N = N	lo Abstain Absent	N/A = Non Votin	g
Name	Area of Representatio n	Present	Absent
Aparicio, Michael	5	Present	
Aspinall, Laura	8	Present	
Bell, Paulette	12	Present	
Bojanowski, Marc	3	Present	
Bush, Jessica	12	Present	
Carlin-Goldberg, Jennifer	9	Present	
Crawford, Canon	6	Present	
Donegan, Anne	7	Present	
Fassler, Joe	2	Present	
Frantz, Nicole	1	Present	
Flyswithhawks, Brenda	Past Prez	Present	
Jacobson, Tara (at-large)	8	Present	
Hillman, Cassandra	10	Present	
Kosten, Jesse	11	Present	
Lemmer, David	11	Present	
Martin, Sean	5	Present	
Nahas, Lauren	13	Present	
Ohkubo, Monica	10	Present	
Oliver, April	6	Present	
Romagnoli, Roam	3	Present	
Rosen, Scott	4	Present	
Sellu, George	2	Present	
Servais, Lauren	Equity	Present	
Stover, John	7	Present	
Thompson, Julie	President	Present	
Valenzuela, Kat	9	Present	
Wegman, Kyla	1	Present	
Whylly, Sarah	13	Present	
Winston, Summer	4	Present	

## Academic Senate Meeting 17 February 2021

## Roll Call and Vote Record / by John Stover, Executive Secretary

			ord / by John				
		Legend: Y = Yes I MINUTES: Motion	N = No Abstain A ACTION ITEM:	Absent N/A = Non	Voting		I
		to Approve the	Faculty	ACTION ITEM: Faculty		URGENT DISCUSSION ITEM:	ACTION ITEM:
Motions and Issues:		Minutes from 2	Professional	Professional Development:The		. *Task Force,	Task Force, Faculty
		December 2020:	Development:	Amended Motion is	CONSENT ITEM:	Faculty Job	Job
		[Moved Jessica	Amendment of	for the Academic	Senate Subgroup,	Announcements;	Announcements
		Bush, Seconded	Motion removing	Senate create a task force to explore and	Review of	MOVE TO ACTION	[Moved Jessica
		John Stover] [Note 3 February on hold	"to create" [Moved Sean	develop options for	Constitution:	[Moved Tara	Bush; Second
	Area or	per Senator	Martin; Seconded	anti-racism and DEI		Jacobson; Second	Michael Aparcio]
Name	Representatio	reauest for review	Anne Doneganl	mandatory faculty.		John Stover]	
Aparicio, Michael	5	Yes	Yes	Yes	Yes	Yes	Yes
Aspinall, Laura	8	Yes	Yes	Yes	Yes	Yes	Yes
Bell, Paulette	12	Absent	Yes	Yes	Yes	Yes	Yes
Bojanowski, Marc	3	Yes	Yes	Yes	Yes	Yes	Yes
Bush, Jessica	12	Yes	Yes	Yes	Yes	Yes	Yes
Carlin-Goldberg, Jennifer	9	Yes	Yes	Yes	Yes	Yes	Yes
Crawford, Canon	6	Yes	Yes	Yes	Yes	Yes	Yes
Donegan, Anne	7	Yes	Yes	Yes	Yes	Yes	Yes
Fassler, Joe	2	Yes	Yes	Yes	Yes	Yes	Yes
Frantz, Nicole	1	Yes	Yes	Yes	Yes	Yes	Yes
Flyswithhawks, Brenda	Past Prez						
Jacobson, Tara (at-large)	8	Yes	Yes	Yes	Yes	Yes	Yes
Hillman, Cassandra	10	Yes	Yes	Yes	Yes	Yes	Yes
Kosten, Jesse	11	Yes	Yes	Yes	Yes	Yes	Yes
Lemmer, David	11	Yes	Yes	Yes	Yes	Yes	Yes
Martin, Sean	5	Yes	Yes	Yes	Yes	Yes	Yes
Nahas, Lauren	13	Yes	Yes	Yes	Yes	Yes	Yes
Ohkubo, Monica	10						
	6	Yes	Yes	Yes	Yes	Yes	Yes
Oliver, April	3	Yes	Yes	Yes	Yes	Yes	Yes
Romagnoli, Roam		Yes	Yes	Yes	Yes	Yes	Yes
Rosen, Scott	4 <b>2</b>	Yes	Yes	Yes	Yes	Yes	Yes
Sellu, George	7	Yes	Yes	Absent	Yes	Yes	Yes
Stover, John		Yes	Yes	Yes	Yes	Yes	Yes
Thompson, Julie	President	V	V	V	V	V	V
Valenzuela, Kat	9	Yes	Yes	Yes	Yes	Yes	Yes
Wegman, Kyla	1	Yes	Yes	Yes	Yes	Yes	Yes
Whylly, Sarah Winston, Summer	13 4	Yes	Yes	Yes	Yes	Yes	Yes
Willstoll, Sullillel	4	Yes 25 Yes, 1	Yes	Yes	Yes	Yes	Yes
		Absence	26 Yes	25 Yes, 1 Absence	26 Yes	26 Yes	26 Yes
					CONSENT ITEM:		
			[First Motion Laura		Senate Subgroup,		
			Aspinall, Second		Review of Constitution:		
			Tara Jacobson]: The Motion is for the		Shall there be a		
			Academic Senate to		subgroup of	URGENT	
			work to create a		Senators who will	DISCUSSION ITEM: .	Motion that the
			task force to explore		facilitate review of the Constitution,	*Task Force, Faculty Job Announcements;	Academic Senate
			and develop options for anti-racism and		soliciting from all	Shall the Academic	create a diverse
		MINUTES: Motion to	DEI mandatory	The Amended	Senators input	Senate create a	Faculty Job
		Approve the Minutes from 2	faculty training]	The Amended Motion is that the	regarding the	Faculty Job	Announcement Task Force that will, by a
		December 2020:	AMENDED	Academic Senate	Constitution's	Announcement Task	specified date,
		[Moved Jessica	MOTION Sean moved to strike	create a task force to	internal contradictions,	Force that will, by a specified date,	solicit comments
		Bush, Seconded	"to work" Anne	explore and develop	omissions, and	solicit comments	and ideas from the
		John Stover] [Note 3 February on hold	Seconded/	options for anti- racism and DEI	needs; collect	and ideas from the	faculty, research effective practices,
		per Senator request	Amendment The	mandatory faculty	Senators'	faculty, research	and present to the
		for review / edit]	Motion is that the Academic Senate		recommendations regarding possible	effective practices, and present to the	Senate ideas
			create a task		Constitutional	Senate ideas	for consideration
			force to explore		revisions; and	for consideration	and possible endorsement.
			and develop		present findings to	and possible	endorsement.
			options for anti- racism and DEI		the full Senate for	endorsement?	
			mandatory faculty		discussion,		
			training. Voted on		deliberation, and		
			Second Motion		decisions regarding		
		I	1	1	revision?	I	I