

Executive Session Minutes

Sept 2, 2022

Via Zoom

EXECUTIVE COUNCIL:

Present: Angelina Coughlin (President), Judith Kreft (Vice President), Ralph McGill (Treasurer), Jason Sumi (Secretary), Jay Hester (Equity, Inclusion, and Social Justice Director)

Absent: n/a

Visitors: Keely Carroll, Diana Higashi-Ybarra

OPEN SESSION WELCOME & CALL TO ORDER (President):

- I. Meeting is called to order at 10:32am
- II. Visitor's Comments:
 - a. Visitor #1:
 - b. Visitor #2:
 - c. Visitor #3:

APPROVAL OF MINUTES (Secretary):

- III. Motion to approve Minutes from Executive Session Emergency Meeting from August 4, 2022:
 - a. Motion seconded.
 - b. Roll Call Vote:
 - i. Angelina Coughlin, Yes.
 - ii. Judith Kreft, Yes.
 - iii. Ralph McGill, Yes.
 - iv. Jason Sumi, Yes
 - v. Jay Hester, Yes
 - vi. Motion approved.

DISCUSSION ITEMS:

- IV. Disputes Summer Work Payment
 - a. Have been issued or are in the process of being issued. Motions have been approved from 5/10/22 SCFA Rep Council meetings
- V. Flex Committee Representative
 - a. Judith Kreft and Jay Hester have been selected as representatives
- VI. Motion to Approve Fall 2023 Calendar from Calendar Committee (see attachment)
 - a. Discussion:
 - i. No major issues from the past
 - ii. Spring 2024 has been brought to Academic Senate for discussion
 - b. Motion seconded.
 - c. Roll Call Vote:
 - i. Angelina Coughlin, Yes.
 - ii. Judith Kreft, Yes.
 - iii. Ralph McGill, Yes.
 - iv. Jason Sumi, Yes
 - v. Jay Hester, Yes
 - vi. Motion approved.

CLOSED SESSION

- VII. Meeting adjourned at 10:59am.



Fall 2023 Academic Calendar

August 2023						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2023
 14 Variable Flex Day
 15-16 Mandatory Flex Days
 17-18 Variable Flex Days
 21 Fall Instruction Begins
 21 8W1 Begins

September 2023						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

September 2023
 2-4 Labor Day
 4 Full-Term Add/Drop Deadline
 5 Full-Term Fall Census Day

October 2023						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

October 2023
 14 8W1 Ends
 16 8W2 Begins

November 2023						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

November 2023
 Fall Withdraw Deadline
 10-11 Veterans Day
 23-25 Thanksgiving

December 2023						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

December 2023
 9 Fall Instruction Ends
 9 8W2 Ends
 25 Christmas

Mo	Tu	We	Th	Fr	Sa
1	1	1	1	1	0
15	16	16	15	14	13
16	17	17	16	15	13

5 Fall Flex Days
 89 Fall Instructional Days
 94 Fall Semester Days