Classified Consultation Group

Meeting Agenda 11/19/18 2:00 - 3:00 PMLocation: A 218C

Attendees: Liz Auchincloss (CPC Rep, Chair), Erik Erhardt, Sally Gill, Valdas Karalis, Loren Mindell, Regina Reese, Becky Saffold, Mary Saragosa, Sara Volle

Absent: Cheryl Brown, Michael Gamboa, Sherie Higgins, Beth Taylor-Schott

- 1. Call to order (Special Board meeting was called for 3 p.m. so we agreed to adjourn at 2:50 so members could attend)
- 2. Roll call

3. Discussion Items

- 3.1. Campus Climate Survey Input Yoon Ha Choi and Z
 - **3.1.1.** Z and Yoon have been meeting with various governance groups on what we would like to see in a campus climate survey. After meeting with all groups they will compare the ideas and use them to build the survey. The question they asked us: What are the big areas do you want information on? What are your thoughts on...
 - 3.1.1.1. Professional development opportunities for staff
 - > incentives
 - > participation / equity
 - > barriers
 - 3.1.1.2. Safety on campus (Do we have a voice or are decisions being made without input?)
 - > physical safety
 - > psychological safety
 - -- fear of speaking up without retaliation
 - 3.1.1.3. Governance/organizational/participation: do classified staff have equal value and weight as other groups?
 - 3.1.1.4. Satisfaction with Title IX Gender Equity Committee
 - 3.1.1.5. Equity considerations/trainings > How do people feel about changing culture re: gender equity, pronouns, transgender, etc.
 - > What would people like to see?

- 3.1.1.6. Campus communication: inter- and intra- department
- 3.1.1.7. Infrastructure
- 3.1.1.8. Workload > Effects of the SERP, 2 summer sessions, coverage, can you take the vacation time you've earned?
- 3.1.1.9. Relationships between groups (classified, faculty, managers,): do you feel there's a "class system?")
- 3.2. Approve minutes from 11/05/18 meeting: approved
- 3.3. Discuss CPC meeting of 11/20/18
- 3.4. Review CPC Agenda 11/06/18
- 3.5. BPAP Update: did not have time to discuss
- 3.6. EEO did not have time to discuss (also, Sherie was absent)

4. Other Items

- 5. Next regular meeting Monday, December 3, 2018 from 2:00 3:00 PM in A218C
- 6. Adjournment: 2:50 p.m.