

Officers:

President – George Tedder
Presiding Officer – Diana Matthews
Secretary – Laurel Woolsey

Committee Chairs and Co-Chairs:

Professional – Ritsa Mallous, Melanie Roberti
Salary & Benefits – Nick McMillen, David Price
Curriculum (LAS) – Karim Diff, Alexis Dirienzo
Curriculum (CTE) – Brian Fox, Brittany Williams
Curriculum (Baccalaureate) – Kezia Awadzi

SANTA FE COLLEGE SENATE
EXECUTIVE COUNCIL MEETING
March 12, 2024

Attendance:

The Executive Council attendance roster is available on the Senate website.

Call To Order/Quorum Call

The meeting was called to order by Senate Presiding Officer Diana Matthews at 3:32 p.m. There was a quorum of 20.

Approval of the Minutes

Presiding Officer Matthews announced the minutes from the February 27, 2024 meeting. Motion made (Chris Gay) and seconded (Chris Mortimer) to accept the minutes. Minutes were accepted and approved by consent.

Communication from the President of the College

- Legislative update:
 - Pending Governor's approval, Florida College System will now be able to join State health plan; timeline for the move is forthcoming
 - Request for additional \$100 million in recurring funds not approved
 - Received \$6.5 million for SF property acquisition
 - State funding not approved for M building renovations, however phase 1 money was already in place
- CTLE project to begin
- S building employees relocated for remediation to building will be moved back to S
 - Student Celebration Center funding/project commencement tba
- Please participate in post-visioning survey
 - Sessions to be held on March 15th on NW campus, Blount Ctr. March 20th
 - Town Hall early April (day/time tba)
- Thank you to those involved in [CCAP delegates March 11th- 22nd](#)
- March 23rd SF open house
- March 26th Women of Distinction; Naima Brown recipient

- March 29th Professional Development Day
- Displaced Homemakers celebrate 40 years at SF
- Welcome to Nate Southerland, Provost and VP of Academic Affairs

Communication from Senate President:

- Congratulations to Corey Moran, Manisha Ranade, Shellie Banfield, and Linda Musillo, 2023 AFC award winners
- Spring Arts Festival (April 13th and 14th) needs volunteers
- *La Tour*, John Henry sculpture installation begins March 28th in Oak Grove
- SF's Student Builders Association took fourth place nationally at the National Association of Home Builders Show
- RPC Updates
 - Career Service Council: presentation focused on recommendations about recruiting, retention, and equity in the workplace
 - Enrollment Management: focused on 10-year enrollment trend and related statistics
 - Reminder: RPC helps propose alignment of funding requests and other resources with strategic plan
- No Cabinet meeting in March
- Phase 3 salary adjustments:
 - In the March 31st paychecks
 - Payment retroactive to start of the contract year
 - Pay rates going forward are at the step/salary
 - EC of the Senate requested the College fully implement 9-step recommendations as well as adjustment of existing base salaries to account for wage compression
 - Issue: minimum wage increases to \$15/hour on September 30, 2026
 - Current minimum wage in Florida is \$13/hour, increasing \$1/hr. annually each September 30th
 - Affects all personnel wage categories, causing wage compression for all employees
- New training for Timely Care March 26th
- Fitness center open until 8:30 pm
- Regalia Orders deadline for Spring graduation March 28th
- Food trucks T & W in the Oak Grove, weather permitting from 11 am – 3 PM
 - March 12th - Cosmic Snow Cones & Hot Diggity Dogs, Ollie's Hawaiian Shaved Ice
 - March 13th – Vegan Gator, Rastafar Ice
- Officer nominations
 - Election Chair Alex Siwiecki reported the following people running for office:
 - Senate President: George Tedder
 - Senate Presiding Officer: Diana Matthews
 - Senate Secretary: Laurel Woolsey
 - Chris Gay moved to close nominations and accept nominees as new officers
Second: David Price
Vote (hand): unanimous
Motion passes

- New officers' terms begin May 14, 2024
- Milling and resurfacing of NW 23rd St. originally scheduled to begin June 2nd now postponed due to supply issues
- Senate meetings now virtually available for Center representatives for quorum and virtual voting
 - Only available for representatives who have a primary location at an SF Center
 - All communication through TEAMS chat
- Calendar Committee
 - Alignment of Spring Break with ACPS and UF discussed
 - Tentatively made changes to the calendar to facilitate the alignment
 - Closing SF for the Wednesday before Thanksgiving was discussed
 - David Price moved to ask Senate President to strongly oppose closing the College at noon on Wednesday before Thanksgiving; Either close all day or stay with classes after 5pm are cancelled

Second: Eric Torres

Vote: Yea: 20

Nay: 1

Abstain: 2

Motion passed.

Announcements:

- AI Survey: Page Jerzak & Leslie Rios
 - Purpose: to understand SF AI usage
 - Survey open until March 29th
- Professional Development Day: Leslie Rios
 - Please register by March 15th, particularly for caterers to project numbers of each meal needed
- Online Tutoring Vendor: Page Jerzak
 - SF may change vendor
 - Decisions/discussion tba
- SLS1223: Stress Management Course: Helda Montero
 - Flyer available on Senate Canvas page
- 988 Presentation: Alexandra Martinez [AC Crisis Center]
 - Presentation sent to Senate reps and available on Senate Canvas page

Committee Reports:

- Salary and Benefits Committee Nick McMillen & David Price
 - Continuing to work on presentation to Executive Leadership Team
 - New members are encouraged to join S&B; meetings on non-Senate Thursdays in B-001 at 3:30; A&P representatives needed, especially; Teams meeting is an option (not Zoom)
- LAS Curriculum Committee Karim Diff & Alexis DiRienzo
 - No report
 - Meetings on non-Senate Tuesdays at 3:30pm in B-012; Zoom is an option (not Teams)

- CTE Curriculum Committee Brittany Williams & Brian Fox
 - No report
- Baccalaureate Curriculum Committee Kezia Awadzi & James Nichols
 - No report
- Professional Committee Ritsa Mallous & Melanie Roberti
 - Appendix 1 removed from 3.23 and 3.9 per Senate recommendations
 - Legal reviewed change and sent to Cabinet for approval

Ongoing Business

- None

New Business:

- Institutional Accreditor Assessment Group Recommendations: Mitch McKay
 - Recommendation documents available on Senate Canvas page
 - Alex Siwiecki Question: What is the length of strategic improvement plan?
 - Nate Southerland Answer: four years; ten-year cycle
 - Bring feedback from constituencies to next Senate meeting
- My Brother's Keeper Presentation: Lex Shelton
 - Informational presentation; discussion involved how College can best support students and group

Non-Member Requests: none

Adjournment:

Motion to adjourn: Chris Gay

Second: Chris Mortimer

Meeting adjourned at 5:16 p.m.