Unapproved Meeting Minutes
Remote Campus, Microsoft Teams
Friday, December 16th, 2022, at 2:00pm

1. Call to order by Megan at 2:01pm

2. Approval of November 2022 meeting minutes – Motioned by Amber Gomez and seconded by Christina Brown.

3. Guest Speaker – Dr. Jonathan Wright – Director of Career Services

   a. One initiative is to spread awareness of Handshake at CSN.
      i. What is it?
         1. A network/tool to help every student find a great job/internship and is the #1 college to career network in the nation. UNLV and NSC also use handshake and can talk to peers about job opportunities, internships, etc. regarding their experiences before students choose to apply.
         2. Handshake is partnered with fortune 500 companies and other companies, along with schools around the nation. Providing lots of options to students around the country.
         3. CSN launched Handshake in NOV. 2021. Currently 2,087 are registered. One goal is to increase the number of students registered over the next spring and 23/24 academic year.
         4. CSN has approved 3,518 employers to join our handshake and they currently have 6-7 thousand jobs posted and available to students. They just need to log in to activate their account.
      ii. How it helps students?
         1. Connection and career-readiness! Handshake provides more than just job opportunities. It can connect students with CSN career specialists, advising, registering for career fairs/info session, and students can message with employers, alumni, etc.
         2. CSN credentials is all they need to activate their account. Students can create their profiles and have all the services at the palm of their hand.
      iii. How can AFA help?
1. Share the benefits of Handshake to students across CSN. Bring it up in your day-to-day interactions with students.
2. Encourage students to activate and complete their profiles. Students are 5x more likely to get messaged by an employer with a complete profile. Employers can search for students by the information in their profile. Students can also get a list of recommendations based on their interests listed in their profile.
3. Add Handshake/Career Services as a resource in your areas.
4. Career Services staff is happy to host a meeting/info session with departments or at staff meetings, as requested.
5. Encourage any employer contacts to connect with CSN about Handshake.

iv. Questions
1. Handshake is a TILE in GoCSN and can activate their account from the Tile.
2. No limitations. Handshake is for all students who have enrolled (alumni) or are enrolled at CSN, it does not matter the number of credits taken.
3. Students can use pre-populated emails through Handshake, when emailing the employer. Students can follow an employer and will get updates/trends based on that employer.

4. General Updates
a. December 2022 Board of Regents meeting re-cap:
   i. CBA (Collective Bargaining Agreement) passed and will be codified. CSN has a team working to compensate faculty within the next 60 days. Academic faculty are receiving a 1% pay increase and a $2k professional development stipend for qualified individuals.
   ii. Welcoming 5 new members to the Board of Regents
      1. Regents Geddes, Carter, McAdoo, and 2 others have ended their term.
      2. Regent Brooks will become the new Chair.
      3. New team will define/re-define priorities.
         a. Dr. Z mentioned that some of the new members are very supportive of community colleges and are from the Las Vegas area. So hopefully that is beneficial to our institution.
   iii. Budget scenario is trending positively
      1. The State of Nevada has a $1 billion surplus
         a. Doesn’t mean budget restrictions won’t happen, but means the legislature has more resources than anticipated.
         b. Any budget restorations will be treated as a one-time request and will be examined during the budget alignment committee meetings.
         c. Dr. Z also sent out an email about furlough restoration. If you have questions about furlough restoration, please contact HR.

b. Dr. Z’s initial budget alignment task force meeting is scheduled for Tuesday, 12/20. At this meeting, the committee will review:
   i. Task force charge
      1. There will be representation from Classified, AFA, Faculty Senate, Deans, and other various campus representatives.
   ii. CSN budget scenarios presented by VP Bailey and Dr. Z.
iii. A first reading of CSN’s compensation proposal presented by Bill Dial and Mary Kaye Bailey
   1. AFA compensation proposal may be different than the compensation structure approved in the CBA for academic faculty and will be a one-time “bonus”

iv. Future meeting scheduling

c. NWCCU recommendation #4 committee updates
   i. General Counsel, Debra Pieruschka, is chairing the committee charged with this recommendation. The committee consists of Debra, Bill Dial, Tracy Sherman, Patrick Villa, Meghan Ezekiel, and Alexandra Miguez-Ruiz.
   ii. Committee will focus on CSN bylaws, review of current policy processes, review of shared governance policies (or ones needed) and developing a visual model of policy development.
      1. We will use the AFA shared governance committee as a sub-committee of this one and will charge the committee as the initial committee meetings progress. More to come.
      2. Kim Booth will Chair AFA Shared Governance committee. If you want to be added to the committee let Meghan know.

d. HR updates:
   i. New Director of Employee Relations & Engagement has joined CSN
      1. Notification coming soon
   ii. Talent acquisition team is almost fully staffed
      1. Hopefully hiring goes more quickly with the support in place.
   iii. Working on revising AFA hiring practices; on average, it takes CSN about 10-12 weeks to reach the offer stage, where we lose viable candidates.
      1. Hopefully the new policy will help make the process more concise and shorten the timeframe.
   iv. Holiday closures only occur if Dr. Z sends an email releasing us. Employees who already requested vacation time are unable to adjust their request; skeleton operation of essential employees are excluded from this release.
   v. HR forum seemed to have gone well with the new structure. 130-170 were online, so the virtual option brought in more guests and HR read the comments and questions as they were posted. Communication seemed to be occurring well and information shared around.
      1. If anyone has comments on this, please feel free to reach out to Meghan.

c. Food service winter break closure & convocation week hours
   i. Food service will close for winter break from 12/16 – 1/8/23.
   ii. Bookstore will offer free, black coffee with cream and sugar while food service is closed.
      1. Bookstore has a wide variety of beverages and snack options that include cup of noodles, macaroni and cheese, oatmeal, jerky, protein bars, nuts, etc.
      2. All three bookstores will be open during winter break, Monday – Friday from 9am – 4pm.
      3. Microwaves are available in all 3 student unions and the HN C building on the first floor by the vending machines.
         a. Two more ordered for NLV main building coffee bar and WCH B building near the bookstore.
4. Vending machines are also available for beverages and snacks.
   iii. Food service will open the week of convocation from 8am – 1pm, 1/9 – 1/12/23.
   iv. Positions are available! $14 an hour for baristas, can work with flexibility of student’s
       schedules. Please communicate to students when possible. More information is available at the
       café counters, or you can reach out to Meghan as well.

f. Need a new AFA Chair-Elect
   i. Greg announced that he will be graduating with his doctorate in May. His policy area is
      developing systems for foster youth and CCSD has reached out to Greg. He has accepted a
      position to oversee their entire foster care department! Congratulations Greg!!!
   ii. If anyone is interested, please contact Meghan or Nancy if you would like to be AFA Chair-
       Elect.

5. Committee Updates
   a. Elections committee – None
   b. Recognition committee – Nancy Webb
      i. Congratulations to Richard Marshall for being selected as Dec. AFA of the Month!
         Nominated by Anna Sands.
      ii. Please send more nominations to Nancy or Meghan, or any committee member!
   c. Students First committee (ad-hoc) – Somer Rodgers and Kayla Buscher – None
   d. Policies and Procedures committee – Jeff Fulmer - None
   e. Membership committee (ad-hoc) – None
   f. Survey committee (ad-hoc) – Pam Gallion
      i. PACE Survey will be presented by Pam at the January 2023 AFA General Meeting
      ii. There is a lot of information to unpack, and it’s been shared with the President, Executive
          Council, and Work Climate Committee.
      iii. Downward trend will show areas of concentration for improvement.
   g. Technology committee (ad-hoc) – Nancy Webb - None
   h. Salary and Benefits committee – Nancy Webb - None
   i. Fundraising committee – None
   j. Faculty Senate reports – Gregory Holloway and Jacob Bakke (Kim Booth Proxy)
      i. Discussion about the multicampus model and lack of direction
      ii. Discussion about academic advisors and complaints about lack of counselors at CSN
      iii. Discussion of 50th Anniversary celebration, concerns with the cost and content, more to
           come.
      iv. Academic Standards policy has changes coming
      v. Textbook policy, waiting for departments to agree on department textbook choices
      vi. Nepotism and Consensual Relationship policy both were read with the changes that
          occurred.
      vii. New Business, they discussed the student’s grievance policy, more to come.
   k. Faculty Senate Environmental Committee – Tina Dobbs – None

6. Announcements and AFA shout outs
   a. Charlene Reeves and Brooke Fisher – provided an excellent web page training and has been helpful
      and informative in helping campus users update and improve their webpages.
b. Chartwells – Food Service Provider – shout out form events team
c. Jyoti Senthil (IR) for her data collection efforts on a variety of important projects and work occurring across campus.
d. Lisa Bakke is leaving, took a position at UNLV. We wish you the best Lisa!

7. Motion to adjourn at 2:45pm by Mario Giacobbe, seconded by Meghan.