

# Administrative Services Council Meeting Minutes February 11, 2021, 3pm-5pm Zoom Meeting

**APPROVED** 

#### **MEMBERS**

Name	Representing	Present	Absent
Steven Crow	Administration	Х	
David Techaira	Administration	Х	
Lyle Engeldinger	Administration		Х
Joseph Reyes	Administration		Х
Anne Adamson	Dean of Academic Aff.	X	
Augustine Nevarez	Dir. of Stdnt. Affairs	Х	
Michelle Peters	Dir. Of Stdnt. Life, DSPS		Х
Dave Phillips	I.T.		Х
Balamurali Kappagantula	I.T.		Х
Marnie Glazier	Faculty	Х	
Vacant	Faculty		
Vacant	Faculty		
(vacant)	Part-time Faculty		
Marlene Tapia	CSEA		Х
Belen Gonzales	CSEA		Х
Monica Carrasco	CSEA		Х
Laura Otero	CSEA	Х	
Vacant	L39		
(vacant	L39		
Daniel Orta	Student	Х	
Jane Sanchez Hernandez	Student	Х	

### **Others**

Name	Title or Representing	Present	Absent
Daniel Scott	Public Safety	Χ	

#### **CALL TO ORDER & INTRODUCTIONS**

Steven Crow

Meeting called to order at 3:11 p.m. 2/11/2021

## **ACTION ITEMS**

 Consider approval of agenda for February 11, 2021 Meeting Agenda Motion to approve agenda for February 11, 2021 (Nevarez, Otero) Motion Carried Steven Crow

Consider approval of minutes October 8, 2020 meeting minutes
 Motion to approve minutes for October 8 2021 meeting minutes (Nevarez, Orta) Motion Carried

Steven Crow

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# INFORMATION/DISCUSSION/PRESENTATIONS

Steven Crow

- Submits priority requests for resource allocation for one-time funding and that process initiated a forum that each area has filled out and sent to my office.
- Reviewing those forums and taking that to cabinet and then looking at what savings, we may have realized
- Recommending we look at those high priority items and discuss a cabinet how to fund.
- Daniel Orta talked about offsetting Co2 emissions via Foster a Tree Program
  - o if we get 100 people willing to foster a tree, we can help offset about two tons of CO2

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