



Minutes of the
Meeting of the Comets Affordable Learning Committee
May 24, 2021
1:00 - 2:00pm
Regular Meeting
Zoom Location: <https://palomar-edu.zoom.us/j/773647788>

APPROVED

- PRESENT: William Carrasco, Michael Dudley, Duy Nguyen, Crystal Lane Sandoval, Nicole Siminski, Jon Walker (ASG), Anastasia Zavodny
- ABSENT: Kelly Falcone, Adriana Guillen, Ray Rey
- GUESTS:
- CALL TO ORDER: The meeting was called to order by the Chair, Anastasia Zavodny, at 1:04pm in the Zoom video conference location.
- Approval of Minutes: MSC: Sandoval, Siminski. CALM Committee approval of the minutes of May 10, 2021. The motion carried.
- MSC: Sandoval, Siminski. CALM Committee approval of the minutes from the special meeting of May 13, 2021. The motion carried.
- Public Comments: There were no public comments.
- Announcements: *none*
- Agenda Changes: *none*

Action

- Committee Governance Structure: Zavodny began discussion by reviewing the current CALM Committee governance structure sheet. Sandoval discussed concerns about ramifications of removing the bookstore representative from the committee. Zavodny indicated it would not create an issue with respect to the ZTC/LTC labeling and provided a brief history of the ongoing struggles with the bookstore and timely labeling. Additionally it was mentioned that the bookstore has not been sending a representative to the CALM Committee this academic year. Zavodny strongly advocates for the inclusion of the Associated Student Government (ASG) position.
- Sandoval suggested in the call to faculty for the open committee position to request faculty with expertise in certain areas, such as Creative Commons, or Canvas etc. Zavodny indicated the proposed change to the chair structure would bring the committee into alignment with the current Senate constitution guidelines. Siminski requested a future Professional Development event explaining the Creative Commons expert. Carrasco questioned the role of the committee in fundraising.
- Motion 3: MSC: Sandoval, Siminski. Approval of the updated CALM Committee governance structure sheet. The motion carried.

Zavodny thanked the committee members for their service, especially in this tough pandemic year. Sandoval thanked the committee for being welcoming to Part-Time faculty service.

ADJOURNMENT: The meeting was adjourned at 1:37pm.
 Respectably submitted,
 Anastasia Zavodny