



**CLASSIFIED SENATE
MEETING MINUTES**

Wednesday, September 5th, 2018
10:00 a.m. – 11:30 a.m.
Room: C-217

Attendees: Denise Albright, Audrey Joseph, Richshell Allen, Fernando Serrano, Felisia Mitchell, Maria Bustamante, Tony Casillas, Richard Caldwell, David Colley, Katina Williams, Jessica Farfan

Absent: Yajaira De La Paz, Nicolas Valsamides, John Gonzalez, Candelario Diaz, Miranda Castaneda

1. Call to Order: 10:08 AM

2. Approval of the August 8th and August 17th Emergency Minutes

David **motioned** to approve; Richshell 2nd; No discussion, all in favor, none opposed; no abstentions.

3. Old Business, Discussion, and Possible Action

a. Professional Development Sub Committee:

- PD Committee (Classified Yajaira De La Paz, Richshell Allen, Richard Caldwell, Katina Williams, Tanysha Laney. The subcommittee will be working closely with Jason under the professional development standing committee.

b. Fall General Meeting

- Maria, Fernando, Richard, Pat Kraus will come together to finalize preparations for the Fall General Meeting scheduled on October 31, in the Creveling Lounge.

c. Shelagh Rose (tabled to next meeting)

4. New Business, Discussion, Possible Action

a. Hiring Committee Appointments

Maria **motioned** to approve; Fernando 2nd

Discussion:

A question was asked as to whether or not the Union would be putting forward requests.
A question was asked as when the certain committees would begin convening.

- b. **Superintendent President Selection Committee Members:** Michael De Spain, Audrey Joseph, Mary Thompson, Victoria Williams, Candelario Diaz.

All members must attend a mandatory EEO training on Friday September 14th. Michael, Audrey and Mary will screen and conduct interviews. Candelario and Victoria will screen only. This is part of the reconfiguration of the screening process.

- c. **25 Live Training** will be held Friday, September 14th in R202
- d. **Fall Planning Retreat** (9/21 7:30a- 11:45 a). The Senate can invite 10 additional people.
- e. **Upcoming EEO Training Workshops:** (9/10- Lv 1; 9/11- Lv 2; 9/12- Lv 3) Openings still available. There are attempts to encourage Facilities members to take part in shared governance. Desire to train campus in one model, but need more opportunities for staff to participate.
- f. **Fundraising (ideas)**
- Pantry
 - Planning for Website Marketing
 - Cookie Box
- g. **Special Reports**
- a. **President:** Denise Albright – Working with IT to obtain a laptop for Senate office
 - b. **Vice President:** Audrey Joseph – No report
 - c. **Treasure:** Richshell Allen – No report
 - d. **Board of Trustee:** Felisia Mitchell – No report

F: **Audience Participations/Announcement:**

G: **Adjourn:** 11:02 AM

SCM 9/12/18