

CLASSIFIED SENATE MEETING
WEDNESDAY, January 9th – 10:00 AM
G- 1

Attendees: Denise Albright, Richshell Allen, Maria Bustamante, Richard Caldwell, Tony Casillas, Miranda Castaneda, Eamon Conklin, Candelario Diaz, Yajaira De La Paz, Jessica Farfan, Audrey Joseph, Felisia Mitchell, Fernando Serrano, Katina Williams, Nicolas Valsamides, Hugo Vasquez

Guest: Shelagh Rose, Sarah Martinez

Absent: David Colley, John Gonzales

1) Call to order: 10:09 AM

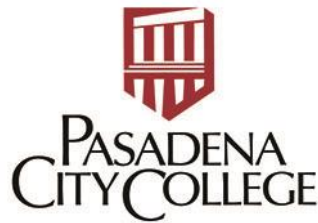
2) Approval of Minutes from December 12, 2018

A **MOTION** to approve minutes was made by Audrey Joseph; Yajaira De la Paz seconded; no abstentions; motion carries.

3) Special Guest: Shelagh Rose (Academic Senate); Not Present

4) Old Business, Discussion, Possible Action

- **CLI:**
 - Senators voted on Araceli Sanchez and Ernesto Partida to attend CLI
 - Audrey will be reaching out to them via email and will begin preparing paperwork.
- **Fundraising**
 - Richshell will begin reaching out to businesses around campus so fundraising can begin in Spring
 - Cookbook will also be released in the Spring
- **Workshops**
 - Denise, Yajaira, and Audrey met to discuss workshops for Spring
 - Classified Day will be held in April and Classified week in May
 - Host a lunch and learn once a month
 - (1) Information Session (What is the Classified Senate?)
 - (2) Guided Pathways
 - (3) Funding Formula
 - (4) Fourth workshop pending
 - Circadian reserved for February 5th Funding Formula workshop
 - Audrey will be reaching out to Stephanie Fleming and Dr. Giugni
 - Will be creating a survey to get an idea as to what types of workshops classified staff would like to have.
 - Senate discussed having Classified Day in April during spring break so facilities can attend
 - At the last senate meeting senators voted on having two classified days which has now been changed to one



CLASSIFIED SENATE MEETING
WEDNESDAY, January 9th – 10:00 AM
G- 1

- Yajaira has reached out to Huntington, Pasadena Convention Center, Santa Anita Race Track, Sheraton, and Marriott for Classified Week

Motion to amend December 12 minutes of approving two classified days and motion to approve having one classified day; all in favor; no abstentions; motion carries.

5) New Business, Discussion, Possible Action

- ***Swearing in Hugo Vasquez***
 - Sworn in – Hugo Vasquez is now a senator for Classified Senate.
- ***Standing Committees***
 - Audrey did not have anything to report
- ***Hiring Committees***
 - Audrey did not have anything to report

6) Special Reports

- ***President's Report (Denise)***
 - Senators t-shirts have been ordered
 - Would like to hold February 6th meeting at the Foothill Campus
 - 5 million allocation for Chancellors office showed that it should have been last year in December but it is now showing December of 2019.
- ***Vice President's Report (Audrey) – No report***
- ***Treasurer's Report (Richshell)***
 - Officially using Banner 9
- ***Board of Trustee's Report – No report***

7) Audience Participation and Announcements:

- Tony Casillas announced that he is the new CSCA bargaining unit Vice President
- Fernando Serrano for the last year has been working with Dr. Brown, Emily Fernandez, and Learning Works Charter School to develop SOS (Shelter Our Students) to shelter students when it rains. Fernando will be the point of contact now.
- Currently it can hold 25-30 students

Adjournment (11:08 AM)