

**CLASSIFIED SENATE
MEETING MINUTES**

Wednesday, April 3, 2019

10:00 a.m. – 11:30 a.m.

Room: C-217

Attendees: Richshell Allen, Maria Bustamante, Richard Caldwell, Tony Casillas, Miranda Castaneda, David Colley, Eamon Conklin, Candelario Diaz, Audrey Joseph, Felisia Mitchell, Fernando Serrano, Grace Scharler Nicolas Valsamides,

Absent: Denise Albright, Jessica Farfan, Yajaira De La Paz, Hugo Vasquez, Katina Williams,

1) Call to Order: 10:03 a.m.

2) Approval of Senate Minutes March 20, 2019

Motion to approve minutes Miranda Castaneda; second Maria Bustamante; all in favor; no opposed; no abstentions.

3) Special Guests:

Shelagh Rose (Vice President, Academic Senate)

Motion to suspend agenda until Shelagh arrives Eamon Conklin; Second David Colley; all in favor; no opposed; no abstentions

4) Old Business, Discussion, Possible Action:

a. Vision for Success Local Goal Alignment (VOTE):

Motion to approve Vision for Success Local Goal Alignment David Colley; Second Nicolas Valsamides; all in favor; no opposed; no abstentions.

b. Hiring Committee Appointments:

- Tabled for April 17th meeting
- Corrections need to be made for Business Analyst Aid, Fiscal Services and Assistant Director, Financial Aid – Jessica Chan was added twice to different committees.
- Maria Bustamante requested to serve on the Assistant Director, Financial Aid committee

c. Fundraising Update:

- Richshell received final flyer on Friday – will be sent out campus wide this week
- Deadline to recipes is April 26th – as of last Friday only two recipes have been submitted

d. Classified Day; Venue (VOTE)

- Two options that will be voted on are University Club or Huntington Library

Motion to have Classified Day at Huntington Library or University Club; 6 people voted for Huntington; 4 voted for University Club; no opposed; no abstentions

Revote: Motion to have Classified Day at Huntington Library or University Club; 9 people voted for Huntington; no one voted for University Club; no opposed; two abstentions

e. Classified Week

- Audrey reported on behalf of Denise: would like to have an ice cream social for staff – will be reserving circadian and will be contacting I8. Asked Tito if managers association would like to participate by putting something on for us or a monetary contribution, however, Tito mentioned that Managers Association does not have as much money as they once had, but would be willing to still do something for us within reason.
- Audrey posed the question on behalf of Denise: Should ice cream social be part of the Spring General meeting or be separate?
 - i. Majority of classified senate mentioned to have it separately
- Idea was presented to have I8 make one of our recipes from our cookbook or to have a potluck for everyone.
 - i. Audrey will be asking I8 if we are able to have a potluck or if they can cook one of the recipes from the cookbook

f. Elections

- Ad Hoc Committee developed timeline
 - i. Notification of Election and Open Positions – April 5, 2019
 - ii. Self-Nomination Form Deadline – April 22, 2019
 - iii. Ballots to Classified Staff – May 6, 2019
 - iv. Marked Ballots Deadline – May 17, 2019
 - v. Ballot Count – May 24, 2019

5) New Business, Discussion, Possible Action:

a. Admission of International Students (AP & BP 5012) – Director, International Students

Motion to approve AP & BP 5012 David Colley; second Nicholas Valsamides; all in favor; no discussion; no opposed; no abstentions

b. Athletics (BP 5700) (VOTE)

Motion to approve BP 5700 Eamon Conklin; second Maria Bustamante; all in favor; no discussion; no opposed; no abstentions

c. Nondiscrimination (AP & BP 2410 – Bob Blizinski- Vice President, Human Resources (VOTE)

Motion to approve Nondiscrimination (AP & BP 2410) Maria Bustamante; second Candelario Diaz; all in favor; no opposed; no abstentions

Discussion: Question was posed as to what falls under discrimination (i.e. weight, height)

Bob Blizinski- discrimination is anything that is covered under federal and state law. Not everything is discrimination. Weight is not protected but HR would look into the behavior as to why someone is being discriminated against.

d. Prohibition of Harassment (AP & BP 3430)

Motion to approve Fernando Serrano; second Maria Bustamante; all in favor; no discussion; no opposed; no abstentions

e. Sexual Assault (AP & BP 3540)

Motion to approve David Colley; second Richard Caldwell; all in favor; no discussion; no opposed; no abstentions

6) Special Reports:

a. President's Report: No Present

b. Vice President's Report:

- All of airline tickets have been purchased for CLI
- Sarah will now be working every Wednesday and every other Monday
- Dr. Endrijones sent out an email last week to notify everyone of Open Office Hours – this Friday from 11:00to 12:00pm in C223

c. Treasure's Report:

- Everything looks great in accounts
- Postage is still negative – Richshell will reach out to Mary Thompson to move money into postage
- Conferences - \$3, 441.31 available

d. Board of Trustees Report: No Report

7) Audience Participation and Announcements:

a. Eamon Conklin: Question in regards to how an agenda item passes –

- David Colley answered: simple majority vote
- Would like to make a motion to revote on item 4D

b. Candelario Diaz:

- Himself and a few people have been selected to go to NCORE in Oregon

Motion to revote on item 4D Eamon Conklin; in favor 5; opposed 4; no abstentions

Adjourn: 11:20am

Motion to adjourn David Colley; Second Nicholas Valsamides; all in favor; no opposed; no abstentions.