

**CLASSIFIED SENATE
MEETING MINUTES**
Wednesday, August 7, 2019
10:00 a.m. – 11:30 a.m.
Room: C-217

Attendees: Richshell Allen, Maria Bustamante, Jonathan Lim, Ernesto Partida, Grace Scharler, Nicolas Valsamides, Hugo Vasquez, Miranda Zamudio

Absent: Eamon Conklin, Debra Krause-Cantarer, Karol Lu, Yajaira De La Paz, Araceli Sanchez, Jessica Farfan Oseguera

1) Call to Order: 10:07 a.m.

2) Approval of Senate Minutes July 17th

Motion to approve minutes Nicholas Valsamides; second Maria Bustamante; all in favor; no opposed; no abstentions.

3) Old Business, Discussion, Possible Action:

a. Classified Senate Retreat:

- Will be taking place at the CEC Jack Scott Multipurpose Room – 8:00am to 4:30pm
- Agenda items will include:
 - i. Election process
 - ii. Flex day
 - iii. Review of constitution and bylaws
 - iv. Fundraising
 - v. Classified Day
 - vi. Budget Discussion
 - vii. Special Reports
 - viii. Officer Roles
- Richshell will be sending out email to managers for release time to the retreat.

b. Elections:

- Still need BOT and new parliamentarian as Nicholas will no longer be working at PCC.
- Ernest Partida elected Secretary

Motion for Ernesto Partida to sit as Secretary for 2019-2020 fiscal year Maria Bustamante; second Miranda Zamudio; all in favor; no discussion; no abstentions.

- Hugo Vasquez elected new Parliamentarian

Motion for Hugo Vasquez to sit as new Parliamentarian for 2019-2020 fiscal year Maria Bustamante; second Nicholas Valsamides; all in favor; no discussion; no opposed; no abstentions.

c. Committee Appointments:

- Miranda is working towards finding people for Library Tech III, Educational Advisor, and Student Services Fund Committee.

Motion to approve hiring committee appointments Ernesto Partida; second Grace Scharler; all in favor; no discussion; no opposed; no abstentions.

6) Special Reports:

- a. President's Report: None**
- b. Vice President's Report: None**
- c. Treasure's Report:** Logged into budget and was able to print out report for the new fiscal year accounts.
- d. Board of Trustees Report: None**

7) Audience Participation and Announcements:

- a. Ernesto Partida:** ALE Dodger game night will be on Friday, September 23rd – it is bobble head night, seats are in the all you can eat pavilions. The last day to purchase tickets will be on September 6th.
- b. Nicholas Vaslamides:** Offers thanks for having the opportunity to sit and participate on the senate.
- c. Question in regards to Flex Day:** is classified senate participating in workshops? We will be participating in workshops but we will not be providing a workshop.

Motion to adjourn Miranda Castaneda; Second Maria Bustamante; no discussion; all in favor; no opposed; no abstentions.

Adjourn: 10:49am