

**CLASSIFIED SENATE
MEETING MINUTES**

Wednesday, August 21, 2019

10:00 a.m. – 11:30 a.m.

Room: C-217

Attendees: Richshell Allen, Maria Bustamante, Jonathan Lim, Ernesto Partida, Grace Scharler, Hugo Vasquez, Miranda Zamudio, Eamon Conklin, Jessica Farfan Oseguara, Denise Albright

Absent:, Debra Krause-Cantarero, Karol Lu, Yajaira De La Paz

Guests: Jordan Oost

1) Call to Order: 10:04 a.m.

2) Approval of Senate Minutes August 7th

MOTION to approve minutes Miranda Zamudio; second Eamon Conklin; all in favor; no opposed; no abstentions.

3) Old Business, Discussion, Possible Action:

a. Elections:

- Jonathan Lim elected BOT Trustee Rep

MOTION for Jonathan Lim to sit as BOT Trustee for 2019-2020 fiscal year Miranda Zamudio; second Hugo Vasquez; all in favor; no discussion; no abstentions.

- Richshell opened up discussion about who can be a senator, and what does that look like. Miranda referred to the bylaws. Eamon indicated what would occurred if a position is not CFT recognized. Denise clarified that as long as the employee is part-time and pay dues, then they would be able to be a senator. Richshell informed that this will help fill some of the vacant seats on the Senate. He will reach out to the people who have previously reached out. If there is any interest, they can email Richshell directly.

b. Purchase Orders

Bookstore and Panera PO was previously done by Denise. Miranda has already placed a consent order for board approval, and will also do the same for any additional ones that are pending. Miranda clarified the process of using a consent item.

c. Classified Senate Retreat Review

- Occurred last Thursday, August 16th. Discussed what the Senate is planning and doing throughout the school year, responsibilities and other goals. Fundraising was discussed, and 50/50 was brought up. Eamon shared that he has done previous research, and from what he recalled there were some technicalities with the state law.

d. Committee Appointments/Delegations

- Standing committees will be brought at next meeting and see if they are able to attend/continue on.
- Committees will now be on agenda, to see what they are doing.

e. Standing Committee – College Council

- One position needs to be filled.
- Eamon is interested in doing this. Maria, Richshell, and Eamon will now serve on this committee.

f. What Huts

- Will be spread out through all the different campuses. Will allow for classified staff to be more visible. Emails will be sent out, with a link to sign up.

4) Special Reports:

- President's Report:** From the retreat, Hugo and Richshell will go through the bylaws and inform the senate of what they are doing. Richshell is working on obtaining keys for the Executive Board for the Senate office. In addition, from the retreat, there will be a wall calendar created to put in the Senate office so that everyone can input info and keep up to date with big events such as CLI. Richshell has some difficulty getting Senators access with the W drive. Will follow up with suggestion of Denise to speak to Mary Thompson for support.
- Vice President's Report:** None
- Treasurer's Report:** None
- Board of Trustees Report:** None

5) Audience Participation and Announcements:

- **Richshell Allen:** Students with Design Tech courses competed at Art Center, and did really well. They competed with different students from different campuses and even from other countries. Some students were able to earn \$1500 as a cash award.
- **Ernesto Partida:** ALE Dodger game night will be on Friday, September 20th – it is Día de Los Dodgers, where you get a bobble head, a picture on the field, and sit in the all you can eat section. The last day to purchase tickets will be on September 6th.
- **Question about 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: 10:44am