

**CLASSIFIED SENATE
MEETING MINUTES**

Wednesday, September 18, 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 Oseguera, Karol Lu

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

Guests:

1) Call to Order: 10:13 a.m.

2) Approval of Senate Minutes August 21st

MOTION to approve minutes Miranda Zamudio; second Maria Bustamante; all in favor; no opposed; no abstentions.

3) Old Business, Discussion, Possible Action:

- **Interested New Senators:**
 - 2 interested individuals, and they will be completing interest forms. These will be sent out to senators, before next meeting. Richshell has also reached out to staff in IT.
- **Plaque for Nick**
 - Richshell has contacted some folks over in the new campus and they may be interested in supporting. The Senate would need to approve a plaque; however, we need to see if this an allowable cost. We will follow up next meeting.

4) New Business, Discussion, and Possible Action

- Standing Committee Appointments
 - New ones are indicated in yellow. Different Appointments are occurring, specific questions.
- Fall General Meeting
 - Miranda went over the structure of what has happened in the past
 - Miranda inquired who would be interested in being in the fall general Ad Hoc Committee
 - Volunteers were: Karol, Maria, Richshell, and Jonathan
 - Grace mentioned that the financial aid department reserved the Creveling Lounge on Oct 31st. Richshell and Miranda will contact Puente club advisors to inquire if they could move their meeting so we could hold the fall general meeting in the Circadian from 11:30 to 1:00pm.
- Conference Payment Methods
 - CLI conference, and other state conferences, are longer receiving CHECKS. The new way to pay is by CC. CLI is coming up in June. Considering our own process, we may be not be able to pay for folks. For CLI senators/staff. November should be the earliest we begin to plan for this.

5) Special Reports:

- a. President's Report:** Submitted key request. Keys are being made
- b. Vice President's Report:** None
- c. Treasurer's Report:** Currently working on obtaining access to Banner and the senate account
- d. Board of Trustees Report:** Attended previous Board Meeting – EOP&S had a presentation. There was also a lot of discussion on equity and how the campus plans to achieve goal set by Dr. Endrijonas.

5) Audience Participation and Announcements: None

Motion to adjourn Miranda Castaneda; Second Eamon Conklin; no discussion; all in favor; no opposed; no abstentions.

Adjourn: 11:19am