

CLASSIFIED SENATE
MEETING MINUTES
Wednesday, October 16, 2019
10:00 a.m. – 11:30 a.m.
Room: C-217

Attendees: Richshell Allen, Maria Bustamante, Denise Jaramillo Mejia, Jonathan Lim, Ernesto Partida, Grace Scharler, Hugo Vasquez, Karol Lu, Yajaira De La Paz,

Absent: Debra Krause-Cantarero, Eamon Conklin, Jessica Farfan Oseguera, Miranda Zamudio

Guest: Lindsey Reed

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

2) Approval of Senate Minutes October 2nd, 2019

MOTION to approve minutes Maria Bustamante; second Karol Lu; all in favor; no opposed; no abstentions.

3) Old Business, Discussion, Possible Action:

- **Swear In New Senators:**

MOTION to approve minutes Ernesto Partida; second Maria Bustamante; all in favor; no opposed; no abstentions.

- **AP's & BP's**
 - Currently they are all posted on One Drive; Ernesto has made sure they are on there. We will approve some of them in the next meeting. Deadline is November for all of them.
 - Ernesto will break them up by topics in order to be able to streamline the process.

MOTION to approve BP 6600 Capital Construction as is Maria Bustamante; second Karol Lu; all in favor; no opposed; no abstentions.

- **Conferences**
 - We want to get a take of how many senators want to travel. First one is in November 20-21, and then CLI in June in Riverside. Whoever is interested should notified Richshell to start the process; this year this is closer and therefore should cheaper, but the option to get a hotel is open. However, it is important to note the different in payment, so we need to start early to identify any issues. Concern was brought about the campus policy of 50-mile range to request lodging.
- **Fall General Meeting**
 - Room has been secured, Creveling on Nov 20th from 11:30-1PM.

4) New Business, Discussion, and Possible Action

- **Accreditation**
 - Information is being asked for the Accreditation process. Any decision making, minutes and anything else that shows what we have been doing. Richshell is working with different folks to make these requests. Ernesto shared that someone has already reached out to him, and has ensured that everything is up to date on the website.

- The team from the state will be on campus in the spring. The PCC accreditation team is coming together to prepare for this.

5) Special Reports:

a. President's Report:

- Quarterly Report for 4CS has been submitted.
 - i. Some of the trends that have been mentioned in another campuses includes low participation, morale, and the challenge of finding funding for PD. There are 17 classified senates across the state.

b. Vice President's Report: None

c. Treasurer's Report: Maria now has access to the system, and is looking at the budget. We owe dues for 4CS, and have to pay 3 years' worth of dues. PD budget has to be finalized to ensure that we are not overspending.

d. Board of Trustees Report: None.

5) Audience Participation and Announcements: None

MOTION to adjourn Yajaira De La Paz; Second Maria Bustamante; no discussion; all in favor; no opposed; no abstentions.

Adjourn: 11:26am