

CLASSIFIED SENATE
MEETING MINUTES
Wednesday, December 4 2019
10:00 a.m. – 11:30 a.m.
Room: C-217

Attendees: Richshell Allen, Maria Bustamante, Ernesto Partida, Grace Scharler, Eamon Conklin, Lindsey Reed, Denise Jaramillo Mejia

Absent: Hugo Vasquez, Jonathan Lim, Jessica Farfan Oseguera, Debra Krause-Cantarero, Karol Lu, Yajaira De La Paz, Miranda Zamudio

Guests: None

1) Call to Order: 11:15 a.m.

2) Approval of Senate Minutes November 6th, 2019

MOTION to approve minutes Eamon Conklin, second Maria Bustamante; all in favor; no opposed; no abstentions.

3) Old Business, Discussion, Possible Action:

a. Finalize AP's

- BP 6450 (Wireless or Cellular Telephone Usage)
 - i. Follow up from previous; there is still some unanswered questions, and the Senate can not approve it. Richshell will speak to OIE after meeting to better understand what the process is. If possible, he will try to coordinate a meeting before the Dec 18th meeting to gather senators to vote BP. If not possible, it will have to wait until the regularly schedule meeting.

4) New Business, Discussion, Possible Action

a. Classified Day Survey

- Survey Results overview showed the classified staff would like it to continue off campus, have events leading up to Classified Day (during Classified Week), and a variety of workshops that focus on professional development that is tangible in every day work. Sub committee will take a look at these and finalize a list of topics for the January Senate meeting discussion.

b. Hiring Committee Practices

- Discussion about concerns that were shared during the General Meeting. A suggestion that was brought was to bring the Union into the conversation to further discuss how to be supported, specifically on the conversation of mobility of classified staff.

c. Classified Meeting December 18th

- Conversation about ensuring that Senate will have quorum, considering staff will be on vacation.

5) Special Reports:

- a. President's Report:** Update on hiring committees.

- b. **Vice President's Report:** Classified Day update
- c. **Treasurer's Report:** Boutique will happen tomorrow, selling different items.
- d. **Board of Trustees Report:** None

5) Audience Participation and Announcements:

Motion to adjourn Eamon Conklin second; Lindsey Reed no discussion; all in favor; no opposed; no abstentions.

Adjourn: 11:26