

**CLASSIFIED SENATE
MEETING MINUTES**

Wednesday, December 18, 2019

10:00 a.m. – 11:30 a.m.

Room: G-2

Attendees: Richshell Allen, Maria Bustamante, Jonathan Lim, Ernesto Partida, Grace Scharler, Hugo Vasquez, , Denise Jaramillo Mejia, Lindsey Reed,

Absent:, Debra Krause-Cantarero, Miranda Zamudio, Karol Lu, Yajaira De La Paz, Jessica Farfan Oseguera, Eamon Conklin,

Guests: None

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

2) Approval of Senate Minutes December 4, 2019

MOTION to approve minutes Hugo Vasquez; second Maria Bustamante; all in favor; no opposed; no abstentions.

3) Old Business, Discussion, Possible Action:

a. Approve BP 6450 (Wireless or Cellular Telephone Usage)

MOTION to approve BP 6450 (Wireless or Cellular Telephone Usage) Maria Bustamante; second Lindsey Reed; all in favor; no opposed; no abstentions.

4) New Business, Discussion, Possible Action

a. Classified Day

- New Idea currently is to have it during the week of Classified (May 18th to 22nd).
- David Colley will be assisting and shared that the most important item is to address the location.
- Budget will need to be finalized, but the feedback from the General meeting will be helpful to create a Classified Day that is for Classified Staff.
- There is a list of topics that can get covered, but focusing on the more tangible topics that Classified can immediately practice in their offices. Questions about what Classified would like to see at the Classified day event will be included.

5) Special Reports:

- a. President's Report:** Alex, Special Assistant to the President, is wanting to share the Classified Senate office. Once Richshell has more information, Senate will discuss this.
- b. Vice President's Report:** None
- c. Treasurer's Report:** \$20 profit from fundraising event with PTSA.
- d. Board of Trustees Report:** Discussion about the Facilities Planning and Transfer Language discussion from the last BOT meeting.

5) Audience Participation and Announcements:

Motion to adjourn Maria Bustamante; second Grace Scharler; no discussion; all in favor; no opposed; no abstentions.

Adjourn: 10:45am