

**CLASSIFIED SENATE
MEETING MINUTES**

Wednesday, January 15, 2019

10:00 a.m. – 11:30 a.m.

Room: C217

Attendees: Richshell Allen, Maria Bustamante, Jonathan Lim, Ernesto Partida, Grace Scharler, Hugo Vasquez, Miranda Zamudio, Karol Lu, Eamon Conklin

Absent:, Debra Krause-Cantarero, Denise Jaramillo Mejia, Yajaira De La Paz, Jessica Farfan Oseguera, Lindsey Reed

Guests: Audrey Joseph, David Colley

1) Call to Order: 10:08 a.m.

2) Approval of Senate Minutes December 18, 2019

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

3) Old Business, Discussion, Possible Action:

a. BP 6450 (Wireless or Cellular Telephone Usage)

- AP will be coming out in the Spring to explain how the process will roll out. Dr. Bush is currently working on this.

b. Use of Senate Office

- Special Assistant to the President Alex Boekelheide has asked the Senate if we could share our office with him. He has proposed a schedule that would share the office with our professional expert. After discussion the Senate decided to hold a vote, and further discuss this at the next meeting with Dr. Endrijonas.

MOTION to vote on rejection of sharing office with Alex Boekelheide Eamon Conklin; second Maria Bustamante; all in favor; no opposed; no abstentions

4) New Business, Discussion, Possible Action

a. Classified Day/Classified Week

- AP will be coming out in the Spring to explain how the process will roll out. Dr. Bush is currently working on this.

b. Hiring Committees

- Challenge of Classified participating in the different hiring committees that are occurring throughout campus. Discussion about the experience each Senator has had, and how it could be approved. This will be brought up in meeting with the President.

c. Fundraising

- Maria will be working on preparing Valentines Day baskets and sell tickets for a raffle. Will be working on baskets this week.
- Panera Bread bill will be paid next week
- Annual dues will be paid mid March

d. Professional Development

- Richshell reiterated colleagues to PD funds, as well as the Lynda modules that are available.
- For professional development day in March division meetings will be taking place in the morning and breakout sessions will be in the afternoon.

5) Special Reports:

a. President's Report:

- Facilities Master Plan discussion will be held at the Townhall in February
- Research Planning will be sending out draft of Master Plan in March so the senate can review it.

b. Vice President's Report: None

c. Treasurer's Report:

- No activity in our budget since no money has been moved or spent.

d. Board of Trustees Report:

- Will be attending meeting today

5) Audience Participation and Announcements: None

Motion to adjourn Maria Bustamante; second Miranda Zamudio; no discussion; all in favor; no opposed; no abstentions.

Adjourn: 11:30 a.m.