

**CLASSIFIED SENATE
MEETING MINUTES**

Wednesday, February 5, 2019

10:00 a.m. – 11:30 a.m.

Room: C217

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

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

1) Call to Order: 10:07

2) Approval of Senate Minutes January 15, 2020

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

3) Old Business, Discussion, Possible Action:

a. Use of Senate Office

- Letter was sent in response to request made by Alex. Exec board will discuss further with Dr. Endrijonas later in the week.

b. Classified Day/Classified Week

- David Colley has been working with committee. He will have a presentation to share later on about the work that has been occurring.

c. Professional Development

- RA wants to reiterate PD opportunities. Jason Robinson from PD will be passing along more information about opportunities

4) New Business, Discussion, Possible Action

a. Resignation of Debra A. Krause-Cantarero

- Email was sent to Richshell, stepping down from position.

b. Recruitment of New Senators

- Richshell discussed new strategies to try to reach out to new colleagues to fill remaining seats.

c. Discussion of Monica L. Palacios's Classified Senate Interest Form

MOTION to approve minutes Maria Bustamante; second; Jonathan Lim all in favor; no opposed; no abstentions.

d. Classified Meet and Greet

- Early Spring- Creating a space where all classified staff are invited and they come meet senators and learn about the work CS does.

e. Senate Budget

- \$400 in T& A Account

f. Classified Senate Officer Meeting

- Will be every second Tuesday of the month

5) Special Reports:

a. President's Report:

- Meeting with Dr. Endirjonas will be moved back to the 7th. Agenda has been set and there are a couple action items to look at.

b. Vice President's Report: None

c. Treasurer's Report: No activity since last report. Valentine's Day fundraiser discussion + finalize.

d. Board of Trustees Report: Refinance Bond, Facilities Master Plan Update

5) Audience Participation and Announcements:

Motion to adjourn Lindsey Reed; second Maria Bustamante; no discussion; all in favor; no opposed; no abstentions.

Adjourn: 11:06