

CLASSIFIED SENATE
MEETING MINUTES
Wednesday, March 18, 2020
10:00 a.m. – 11:30 a.m.
Via Zoom

Attendees: Richshell Allen, Miranda Zamudio, Ernesto Partida, Denise Jaramillo Mejia, Eamon Conklin, Grace Scharler, Karol Lu, Lindsey Reed

Absent: Maria Bustamante, Yajaira De La Paz, Jessica Farfan Oseguera, Jonathan Lim, Hugo Vasquez, Monica L. Palacios

Guest: Audrey Joseph

- Report out Accrediaton Standing and Health & Safety Committees
 - Accrediaton Standing Committee
 - Different teams working on this, and the report is being creating with different components being put together. With the current situation that is occurring, the meetings have not been continuous.
 - Health & Safety Committee
 - New Chairs Dr. Arellano and Dr. Vasquez have started up this committee; this is working with different members of the campus to look at the different areas including a campus safety ad hoc committee. A walk through of the campus is in the work to identify safety meaures working with Cha Macini from Risk Management.

1) Call to Order: 10:12 a.m.

2) Approval of Senate Minutes March 4, 2020

MOTION to approve minutes Miranda Zamudio; second Eamon Conklin; all in favor; no opposed; no abstentions.

3) Old Business, Discussion, Possible Action:

a) Classified Day- David Colley

- David was not present, but shared with Richshell that the PD committee wants to extend Classified Day until July because of current circumstances. There are many items up in the air, and it may pose some financial challenges later (refund policies). If the event took placed then, the new Senate board voted in July would need to go ahead take over. Suggestion of perhaps doing this in Fall would best as the new board could have time to plan considering location and other details.

b) Educational Master Plan- David Colley

MOTION to approve Educational Master Plan Eamon Conklin; second Grace Scharler; all in favor; no opposed; no abstentions

c) Spring General Meeting

- This will need to be postponed as information changes and progresses.

d) Senate Board Meetings

- These meetings will need to be moved to Zoom. Times need to be identified.

4) New Business, Discussion, and Possible Action

a) New Senate Office- LL119

- Office was moved, as previously mentioned in our March 4th meeting.

5) Special Reports:

a. President's Report:

- Richshell has received calls from other Classified colleagues about remote work. It is up to the supervisor to see if this possible, and it is not then social distancing need to be applied. If you are not working, then sick paid would need to be taken. Union is currently looking at this. Concerns with this is if Classified Staff does not want to use their sick time/vacation. Richshell will try to get more info from Gary to see what can be done.
- Professional Development committee wants to use funds to purchase books/digital committee to start up a book club.

b. Vice President's Report:

- Compiling a list of terms, and planning elections. Understanding how the process will work considering the situation that is happening.

c. Treasurer's Report: None

d. Board of Trustees Report: None

5) Audience Participation and Announcements: None

Adjourn: 10:40am