

**CLASSIFIED SENATE
MEETING MINUTES**
Wednesday, June 17th, 2020
10:00 a.m. – 11:30 a.m.
Via Zoom

Attendees: Richshell Allen, Miranda Zamudio, Ernesto Partida, Denise Jaramillo Mejia, Grace Scharler, Lindsey Reed, Maria Bustamante, Monica L. Palacios, Jessica Farfan Oseguera, Shelita Gutter, Felisia Mitchell

Absent: Karol Lu, Jonathan Lim, Yajaira De La Paz, Eamon Conklin Hugo Vasquez,

1) Call to Order: 10:06 a.m.

2) Approval of Senate Minutes June 3rd, 2020

MOTION to approve minutes Monica Palacios; second Maria Bustamante; all in favor; no opposed; no abstentions.

3) Old Business, Discussion, Possible Action

- a. Virtual Classified Day- June 25th
 - a. Save the date has already gone out; sign up link will go out today. Several workshops are set up and will be housed in the vision resource center.
- b. Elections
 - a. Elections were held last month, and winners are as followed: Shelita Gutter, Felicia Mitchell, Richshell Allen, Maria Bustamante
 - b. The process of having online election would be ideal for the future, as it helped streamlined the process.

5) New Business, Discussion, and Possible Action

- a) Welcoming and Swearing-In Ceremony for New Senators

MOTION to swear in new senators Miranda Zamudio; second Monica Zamudio; all in favor; no opposed; no abstentions.

- Shelita Gutter and Felicia Mitchell were formally sworn in as senators.
- b) 2020-2021 Classified Senate Elections
 - New Board will be elected in the following order: President, Vice President, Secretary, Treasurer,

MOTION to nominate Ernesto Partida as President Maria Bustamante; second Shelita Gutter; all in favor; no opposed; no abstentions.

MOTION to nominate Monica Zamudio as Vice President Miranda Zamudio; second Shelita Gutter; all in favor; no opposed; no abstentions.

MOTION to nominate Lindsey Reed as Secretary Ernesto Partida; second Maria Bustamante; all in favor; no opposed; no abstentions.

MOTION to nominate Shelita Gutter as Treasurer Miranda Zamudio; second; all in favor; no opposed; no abstentions.

MOTION to nominate Felicia Mitchell as Parliamentarian Lindsey Reed; second Miranda Zamudio all in favor; no opposed; no abstentions.

MOTION to nominate as Denise Jaramillo BOT Maria Bustamante; second Richshell Allen; all in favor; no opposed; no abstentions.

c) Future Plans: Professional Development- Equity Dialogue

- The Senate will work more intentionally to have conversations about the work we do, and ensuring that we are focusing on equity throughout the campus. Please consider professional development ideas to present to staff, and then how to implement in the work we do. A small change moving forward is to have Equity Topic area in the agenda so it is always discussed.

6) Special Reports:

a. President's Report:

- Discussion about the Vision Resource Center.

b. Vice President's Report:

- Thanking everyone for the work that has occurred over the year. Thanking Senators that have termed out.

c. Treasurer's Report:

- Closing out books for the fiscal year. Maria will work on ensuring that information transitions to the new board.

d. Board of Trustees Report:

- Richshell attended, spoke about the statement of support that was sent out last month in support of the Academic Senate Resolution.

5) Audience Participation and Announcements:

- None

Adjourn: 10:54am

MOTION to adjourn meeting Miranda Zamudio; second Maria Bustamante; all in favor; no opposed; no abstentions.