



**CLASSIFIED SENATE MEETING  
JULY 19, 2017**

**Attendees:** *Denise Albright, Richard Caldwell, Tony Casillas, David Colley, Candelario Diaz, Audrey Joseph, Felisia Mitchell, Mark Mintz, Juan Ramirez, Cheryl Storms, Nicholas Valsamides, Carmita Veliz, Katina Williams*

**Guests:** *Miranda Castaneda (Foothill Campus), Yajaira De la Paz (Career Center)*

**A. Call to Order: 10:10 AM**

**B. Welcome and Swearing in of Newly Elected/re-Elected Senators**

**C. Approval of Minutes from July 5<sup>th</sup> 2017**

- **MOTION** to approve by Mark; seconded by Dave; motion carries with changes (below)

Discussion: It was requested that the minutes state that the senate will consult with the Foundation regarding an inclusive “memorial scholarship.”

**D. End of Year President’s Report**

- Jeannie (past president) will report out at the retreat.
- Jeannie disseminated a meeting attendance record for the senate’s review.

**E. Old Business (discussion and possible action)**

**1. Student Scholarships (Richard)**

- The scholarship Adhoc committee is currently reviewing applications for two (2) student scholarships in the amount of \$300; this will close Friday July 20<sup>th</sup>; the Foundation will provide conclusive information, and the senate will announce the winners.

**2. Senate Retreat (Audrey)**

- The retreat will take place on Friday, July 28<sup>th</sup> at the Huntington Library; Graciela is working on the agenda, and Denise is coordinating the catering. There will be a breakfast “potluck”; Audrey will resend updated list to senators so that additional contributions can be made. Grace will be requesting that Dr. Vurdien inform all appropriate managers and supervisors to allow release time on this day.

**3. Bylaws Update (Katina)**

- Katina thanked everyone who contributed to the revisions and edits of the bylaws, as they are now complete and ready to be voted on.
- Jeannie stated that although the intent was to vote on the bylaws today, we cannot since it is not in-sync with the constitution. Therefore, the constitution would need to be changed and go out to the entire classified body.

**F. New Business (discussion and possible action)**

1. *Bylaws and Ethics Violation (Jeannie)*
  - The past/presiding president voiced her concerns.
2. *Senate Officer Nominations and Voting*

**RESULTS:**

- ❖ **President:** *Graciela Caringella*
- ❖ **Vice President:** *Cheryl Storms*
- ❖ **Secretary:** *Felisia Mitchell*
- ❖ **Treasurer:** *Nicholas Valsamides*
- ❖ **Parliamentarian:** *David Colley*
- ❖ **Board of Trustees Rep.:** *Audrey Joseph*

**G. Officer's Reports (No reports)**

**H. Audience Participation (None)**

**I. Adjourn (11:50 am)**

- **MOTION** by David, seconded by Mark; motion carries.