

Classified Senate
Minutes August 2, 2017

Attended: Denise Albright, Richard Caldwell, Graciela Caringella, Tony Casillas, David Colley, Melanie Fields, Audrey Joseph, Felisia Mitchell, Juan Ramirez, Nicholas Valsamides, Carmita Veliz

Absent: Cadelario Diaz, Dorion Hillard, Cheryl Storms, Katina Williams

A: Meeting Call to Order: 10:20 a.m.

B: Swearing in of newly elected Senators:

Graciela Caringella moved to resume the swearing in of newly elected Senators, 2nd by Audrey Joseph, motion carried

C: Approval of Minutes

Motion to approve July 19, 2017 minutes by Audrey Joseph 2nd by Carmita Veliz, motion carried

D: Past President Report:

Past President will email current President the "Past President Report" to be read at the next meeting.

E: Old Business:

President was very impressed with the retreat. There were very positive reviews. Everyone showed team spirit.

Two student scholarships at \$300 each. Richard Caldwell has been asked to get in contact with Kris McPeak and have a check cut for the (2) two students, also forward student information to Felisia Mitchell

F: New Business:

Senate Appointee: There is a correction, there are two (2) vacancies instead of three (3). Email was sent out notifying classified staff. Deadline has been extended to August 8, 2017 to the senate office. Sarah has created a rubric, scale of 0 – 5. At the moment current time only (2) applications have been received. All senators are encouraged to stop by the senate office to review the application. President not comfortable making the appointment decision alone. She would like senators to have a say so.

New Faculty Orientation: Sent an email to Shelagh Rose moving forward would like a classified representative there also. In the works, classified was invited to orientation, August 14th & 15th

Convocation: Alex would like the president of the classified senate to represent, speak on goals/objectives

Signature Cards: The student bank has been notified and update has been sent.

Senate Introductory Newsletter: Secretary and president will work together to work on the newsletter. Secretary was asked to have a draft at the next meeting.

G: Officer's Report:

President: President provided a brief overview of senate projects for the upcoming year

Vice President: Not present, none at this time

Treasure: None at this time

Board of Trustee: None at this time

H: Audience Participations/Announcement: Sarah Martinez, the Classified Senate's College Assistant reiterated she is available as a resource to senators and to please approach her if any need her help or assistance with any senate related items.

I: Adjourn: 10:54 a.m.

Audrey Joseph moved to adjourn the meeting, 2nd by Nicholas Valsamides, motion carried