

Classified Senate

Minutes March 7, 2018

Attended: Richard Caldwell, Graciela Caringella, Yajaira De La Paz, Melanie Fields, Audrey Joseph, Felisia Mitchell, Nicholas Valsamides, Cheryl Storms, Carmita Veliz

Absent: Denise Albright, Miranda Castaneda, Tony Casillas, Candelario Diaz, Mark Mintz, Juan Ramirez, Katina Williams

Guest: Shelagh Rose

Meeting Called to Order: 10:09 a.m.

A: Approval of the 2/21/18 Minutes - Tabled

B: **Constituency Reports & Special Guest**

1. **Academic Senate: Shelagh Rose:** No huge meeting. Clearing up Academic freedom chairs. Flex day overview, 500 people signed up.

C: OLD BUSINESS: (Discussion & Possible Action)

1. **Workshop Series #3 – “Know Your Campus” – Debrief:** Fabulous. (44) attendees. Surveys 3-5 rating. First workshop (15), Second (30) third 50% increase.
2. **Classified Leadership Institute:** Audrey will send a memo to Dr. Vurdien and Chediva to cover lodging. (5) People on waiting list.
3. **Professional Development Survey:** Sending out an email this week. Work will Cheryl Storms for Classified Day.
4. **Spring Fundraising Event – Welcome Spring:** *Cheryl Storms: The Chamber of Commerce (Dr. Bell is a member of the executive board) will donate 10% of their next event. Goal is \$500. Nicholas Valsamides is also working on something.*
5. **Application for Senate Vacancy – Term 3/7/18 – 6/30/18:** On 3/14/18 start reviewing interested applicants.
6. **Data Gathering Release Time Report:** Long Beach City College responded – able to get release time. Audrey Joseph recommendations (per month) - (12) hours – executive board members, (6) hours officers and (3) hours senators.
7. **Committee Appointments:** None
8. **Standing Committee Reports:** 12/6/17 list is for information purposes only. Question: (6) month waiting period (classified), union can appoint or management. – Motion to approve report by Audrey Joseph, Carmita Veliz 2nd. - Motion carried.

D: NEW BUSINESS: (Discussion & Possible Action)

1. **Workshop Series #4:** April/May – No title yet, looking for ideas.

2. **Flex Day – Request for Senate Speakers:** Facilitate Flex Day workshop? (2-15) enrolled at this time. Demystifying Classified Senate – Audrey Joseph & Graciela Caringella, Professional Development – Jeannie Sullivan & Denise Albright. Possibility of merging the two sessions together. Recommendation by Yajaira De La Paz.

E: **Officer's Report:**

President: College Council – February 22, 2018, regular order of business. Management association hiring increase, decrease faculty. Very interesting conversation.

Vice President: Met with Dr. Vurdien. Once a week to plan Classified Day (Graciela Caringella). Have a tour 4/16 – 17, May, June, Rosemead, Foothill, PCC location? Spring break for Foothill campus. Thanked Melanie Fields for her tips. Trying to get newsletter on webpage. Upcoming elections in April. Elections are held in May via Bylaws, send out information in April. Would like to have in newsletter, "Circle of Friends" & "Who's contribution to the scholarship."

Treasure: Report was handed out.

Board of Trustee: None –

- G: **Audience Participations/Announcement:** Carmita Veliz – ALE fundraiser 3/22/18 RSVP 3/15/18. Audrey Joseph has moved back to the "C" building. Yajaira Da La Paz – TRIO program, possibility of cutting. Number left out of the equity report, representation of faculty via student. Have an agenda for the next meeting for drafted letter and other information.

Adjourn: 11:24 a.m.

Cheryl Storms moved to adjourn the meeting, 2nd by Audrey Joseph, motion carried.

fm 3/22/18 - final