

Classified Senate

Minutes March 21, 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: 10:15 a.m.

A: Approval of the 11/01/17 & 3/7/18 Minutes:

11/1/17 Minutes – *Cheryl Storms motioned to accept 11/1/17 minutes with noted corrections, Denise Albright 2nd – motion carried. Note: Make adjustments and look through notes to fill in the blanks. Today's correction(s): Change from "absent" to "attendees" – Audrey Joseph, Mark Mintz and Felisia Mitchell – "attendee(s)" to "absent" – Cheryl Storms.*

3/7/18 Minutes – *C-4 Nicholas Valsamides is working on something. Cheryl Storms reported, the Chamber of Commerce (Dr. Bell is a member of the executive board) will donate 10% of their next event. Goal is \$500.*

C-6 Add months relating to how many hours, outside of meeting time.

B: Constituency Reports & Special Guest

1. **Academic Senate: Shelagh Rose:** *Admission policy update. Institution of Effectiveness conducted a survey to see why students are dropping. (50) students were interviewed via telephone. Some response were: work schedule, class schedule, financial aid, health, not satisfied with classes, just to name a few.*

C: OLD BUSINESS: (Discussion & Possible Action)

1. **Classified Leadership Institute:** *Audrey Joseph reported (6) are confirmed to attended 2018 CLI, (3) are on the waiting list. The conference is closed. Felisia Mitchell also reported, rooms are sold out. There was an in depth conversation on who should and who shouldn't be available to attend CLI classified professional, professional development conference.*
2. **Spring Fundraising Event – Welcome Spring:** *Tabled*
3. **Scholarship – Student & Employee:** *Tabled*
4. **Application for Senate Vacancy – Term 3/21/18 – 6/30/18:** *Results from the evaluations were revealed, (99) Richshell Allen & (97) Jessica Oseguera. Carmita Veliz motioned to accept Richshell Allen as the new short-term senator to replace Dorion Hillard, 2nd by Yajaira De La Paz – motion carried. There was a discussion as to how many meetings a senator can miss before they are removed from the senate. In the bylaws, it*

states (3) consecutive meeting. The president mentioned that she has spoken to the individual on two to three occasions and was promised they would be at the next meeting. As of date, this has not happened. Cheryl Storms motioned to remove Juan Ramirez from the senate for non-participation, 2nd by Miranda Castaneda – motion carried. Yajaira De La Paz recommended a notification be sent to Juan Ramirez. All agreed. Carmita Veliz motioned to accept Jessica Oseguera as the new short-term senator to replace Juan Ramirez, 2nd by Audrey Joseph – motion carried.

5. Professional Development Survey Results: *Mark Mintz left before this section. Graciela Caringella reported the possible dates for Classified Days, 3rd week in May and one of the summer inter-sessions. The planning committee will meet every Wednesday until the event.*

6. Committee Appointments: *None (3 are on hold)*

7. Standing Committee Reports:

D: NEW BUSINESS: (Discussion & Possible Action)

- 1. Flex Day – Debrief:** *Denise Albright:*
- 2. Classified Awards:** *Sending out an email, would like follow Mt Sac model. Would like to focus on the classified population, instead of taking up time with senate recognition.*
- 3. Constitution Update:** *Denise Albright: Proposed changes: Article II – Purpose, D (addshared governance, Fbargaining units / Article III - Membership, the second Section (2), change to (3)*
- 4. Review Senate Goals & Objectives – 3rd Quarter:** *Tabled*

E: **Officer's Report:**

President: *Tabled*

Vice President: *Election committee (including past-president & current president) will meet next week.*

Treasure: *N/A*

Board of Trustee: *None –*

G: **Audience Participations/Announcement:** *David Colley will return from leave of absence for the next meeting. Frida, March 23rd, will be the closing reception/presentation of gift to the college in the Boon Family Art Gallery from 12-1 p.m.*

Adjourn: 11:28 a.m.

Audrey Joseph moved to adjourn the meeting, 2nd by Yajaira De La Paz, motion carried.

fm 3/22/18 - final