

Classified Senate

Minutes April 4, 2018

Attended: *Richshell Allen, Richard Caldwell, Graciela Caringella, Miranda Castaneda, David Colley, Yajaira De La Paz, Audre y Joseph, Felisia Mitchell, Jessica Oseguera, Cheryl Storms, Carmita Veliz, Katina Williams*

Absent: *Denise Albright, Tony Casillas, Candelario Diaz, Melanie Fields, Mark Mintz, Nicholas Valsamides*

Guest: *Shelagh Rose, Jeannie Sullivan*

Meeting Called to Order: 10:11 a.m.

Graciela Caringella welcomed back David Colley from his leave of absence. David will resume his duties as parliamentarian, Denise Albright will return back Professional Development Coordinator and Mark Mintz will return as a regular senator.

A: Swearing in of the Newly Elected Senators: *Richshell Allen and Jessica Oseguera were sworn in. Everyone introduced themselves. (Name, office and senate position if applicable)*

B: Approval of the 3/21/18 Minutes:

11/1/17 Minutes – Yajaira De La Paz motioned to accept minutes with noted corrections, David Coley 2nd – motion carried. Note: Make to “attended, absent, guest and add to audience participation/announcements: preparing for Dr. Vurdien’s retirement)

C: Constituency Reports & Special Guest

1. **Academic Senate: Shelagh Rose:** *Academic elections are complete. Lynora Rogacs: President, Shelagh Rose: Vice President, Matthew Henes: Secretary, Treasurer: Veronica Jaramillo. Briefly discussed AP705, transfer English and Math. Straighten to help students complete their goals. Getting a panel together at the next meeting.*

D: OLD BUSINESS: (Discussion & Possible Action)

1. **Classified Leadership Institute:** *Met with Dr. Vurdien. Full-time employee only to attend CLI. Newly elected senators will have an opportunity to attend by a lottery. Sarah Martinez (college assistant) gave up her spot voluntarily.*
2. **Spring Fundraising Event – Welcome Spring:**
3. **Scholarship – Student & Employee:** *Still working on it. Wants to reduce the scholarship amount. Have (2) two: Michael J. Buckhouse and Haroldine Gardner Memorial*
4. **Professional Development Survey – Results: Facilities:** *Handout was given.*
5. **Committee Appointments:** *None*
6. **Standing Committee Reports:** *None*

E: NEW BUSINESS: (Discussion & Possible Action)

- 1. Election Committee Update:** *Timeline is out. Sarah sent out electronic self-nominations. Cheryl Storms and Senate office are getting the information. Self-nominations end 4/11/18. May 16th, extended for ballot counting.*
- 2. Classified Awards:** *Proposed awards for classified staff. Model Mt. Sac Classified awards. Anyone can self-nominate. Will present during spring general meeting. Description of award, develop application process, implementing this year, retirement acknowledgement. Possible of combining with academic senate. Standing committee mixer.*
- 3. Review Senate Goals & Objectives – 3rd Quarter:** *Tabled*

E: Officer's Report:

President: *Workshop(s) Passionate, Productive, Innovative. Jason Robinson wants to have on campus Thursday 12-1. Wants to change to Wednesday 12-1. Third week in May (2) summer (1). Invite Jason back to discuss PD. Friday 10 a.m. Jason and Graciela will meet. Can make arrangements with Peter Benson regarding busing.*

Vice President:

Treasure: N/A

Board of Trustee: *None – There will be a joint meeting tonight (4/4/18), with Board of Trustees & Associated Students.*

G: Audience Participations/Announcement:

Adjourn: 11:25 a.m.

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

fm 6/26/18