

CLASSIFIED SENATE MEETING MINUTES

Friday, September 14, 2018

1:00-2:30 p.m. – Library 147

1. Opening: President Kathryn Jaramillo called the meeting to order at 1:12 p.m.
2. Roll Call:
Attendees: Girija Raghavan, Ernest Guillen, Judy Rodriguez, Ana Bojorquez, Angela Grotke, Mary Valdemar, Vivian Marquez, Phylcia Sanchez, Cathy Transporte, Anabel Martinez, Emily McNichols, Gloria Kracher, John Feist, Dena Peters.
3. Approval of the Agenda: The agenda was approved, **Ana Bojorquez 1st, Dena Peters 2nd**. Approval is unanimous.
4. Approval of Minutes: None, had informal meeting on Opening Day.
5. Guest Speaker: None
6. New Business:
 - Vote for Senators: 3 new senators were approved. They are Phylcia Sanchez, Anabel Martinez, and Barbara Nichols. **Ana Bojorquez 1st, Ernest Guillen 2nd**. Approval was unanimous.
 - Nominate E-Board: The nominations for E-Board are:

President

Ana Bojorquez- Assistive Technology Specialist, DSP&S

Judy Rodriguez- Administrative Secretary, Administrative Services

Vice President

John Feist- Tech Support Specialist II, SBVC Campus Technology Services

Ernest Guillen- Technical Assistant II, Library & Learning Support Services

Treasurer

Gloria Kracher- Custodian, M & O

Phylcia Sanchez- Administrative Secretary, Development & Community Relations/Foundation

Secretary

Dena Peters- Administrative Secretary, Research, Planning & Institutional Effectiveness

correct for minutes
add M. Valdemar

Historian

Angela Grotke, Secretary I, Social Sciences, Human Development, and Physical Education

- Classified Staff Scholarship: The qualifications are to be a Valley College employee, and to have a minimum GPA of 2.5. We discussed how to set up the application process for an employee. The scholarship applications open up in November.
- Letter for Aaron Beavor Endowment Scholarship: We discussed fundraising possibilities. We discussed sending out a letter to the campus to raise funds for the scholarship. We will establish a one-time direct fundraising activity for the Aaron Beavor Endowment Scholarship, John Feist 1st, Judy Rodriguez 2nd. Approval is unanimous.
- Thanksgiving Basket: We will start collecting items for baskets.
- Concession Stand Menu Prices: We raised prices on some menu items.

A. ASG: No report.

B. Academic Senate: No report.

C. Classified Senate/Committees:

D. College President's Report: No report.

E. CSEA: No report.

F. College Council:

G. Budget Committee:

8. Meeting Adjournment: Meeting was adjourned at 2:29.

*Minutes submitted by Angela Grotke