

# CLASSIFIED SENATE MEETING MINUTES

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October 12, 2018

1:00-2:30 p.m. – President’s Conference Room, ADSS/207

**Call to Order:** Judy Rodriguez, Vice President, called the meeting to order.

**Roll Call:** Ana Bojorquez; John Feist; Rose Garcia; Amelia Gonzales; Angela Grotke; Ernest Guillen; Albert Gutierrez; Gloria Kracher; Vivien Marquez; Anabel Martinez; Barbara Nichols; Dena Peters; Judy Rodriguez; Phylcia Sanchez; Mary Valdemar.

**Approval of Agenda:** **Barbara Nichols motioned** to accept the agenda as written; **Ernest Guillen 2<sup>nd</sup> the motion.** The agenda was approved by general consensus.

**Approval of Minutes:** **Ana Bojorquez motioned** to approve the minutes of September 14, 2018; **Ernest Guillen 2<sup>nd</sup> the motion** with corrections. Minutes approved by general consensus.

## **Public Comment/Guest:**

- A. Mary Valdemar reviewed several upcoming events. She also mentioned the community college forum on the new funding formula, something that we should pay attention to, as there is the potential to advocate for additional classified staff through program review, e.g., a research analyst, as the data will be important to track and record for the new funding formula.
- B. Barbara Nichols distributed a flyer of a fundraiser event for KVCR, Light The Night Paint & Sip, Nov. 2, 2018, 6:00-8:30 p.m., cost is \$35, to honor employee, James “Jim” Walker, who is battling cancer/leukemia.

## **New Business/Discussion:**

- A. Vote for E-Board: **John Feist motioned** to close the ballot vote: **Ernest Guillen 2<sup>nd</sup> the motion.** Motion to close the ballot vote approved by general consensus. Voting for new E-Board members took place. The results of the vote are: Judy Rodriguez, President; Ernest Guillen, Vice President; Phylcia Sanchez, Treasurer; Dena Peters, Secretary; Angela Grotke; Historian. **John Feist motioned** to accept the vote; **Barbara Nichols 2<sup>nd</sup> the motion.** New E-Board members approved for the period 2018-2020.
- B. Thanksgiving Baskets: The baskets have been delivered to the President’s Office for decorating. We will send out info to the campus to start collecting donations. There will be 15 boxes this year and collecting of donated items will take place until 11/14/18. It was agreed that each Senator will have a drop box at their locations for all donations.
- C. June Conference: Discussion ensued on funding sources for the annual Classified Leadership Conference and other workshops due to funding take-aways based on law changes in equity issues. Further discussion to continue in the immediate future. The CS president has usually attended this event in the past along with other E-Board members.

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- D. Ice Cream Fundraiser: Proposal to raise funds by selling shaved ice (\$2/cup) at the upcoming Dia de los Muertos on 11/1/18. **Mary Valdemar motioned** to approve the fundraiser; **Vivian Marquez 2<sup>nd</sup>** the motion. Discussion ensued on volunteers for fundraisers; may want to revisit the bylaws for fundraising. Approved by general consensus.
- E. Treasurer's Report: Gloria Kracher raised discussion on how to invest in new equipment. She suggested taking a vote to use funds for the general fund, e.g., upcoming ice cream (shaved ice) fundraiser.
- F. Report on Meeting with Chief Jackson: Judy Rodriguez summarized meeting the Chief had with the E-Board. Actual meeting was requested for the senate meeting, but the Chief chose to meet with E-Board only. He reviewed the annual report and reviewed several changes being made with police services, such as not unlocking any doors, or shuttle rides around campus. Unlocking doors to be handled by custodial; shuttle rides referred to DSPS. Chief Jackson was seeking support from the Classified Senate to hire additional police officers. Discussion ensued on shuttles in the evening; the new dispatch system with CSUSB; changes being made that are not in the board policies; what are the job description duties for police officers and security. This should be deferred to the union, should not be able to pick and choose job tasks.

## **Reports:**

- A. Associated Student Government (ASG): N/A
- B. Academic Senate: N/A
- C. SBVC President's Report: N/A
- D. Senator's Report: N/A
- E. Classified School Employees Association (CSEA): N/A
- F. Treasurer's Report: See above.

**Meeting Adjournment:** The meeting adjourned at 2:30 p.m.

Minutes submitted by Dena Peters, Classified Senate Secretary