

CLASSIFIED SENATE MEETING MINUTES

APRIL 12, 2019

1:00-2:30 p.m. – ART/144

Call to Order: The meeting was called to order at 1:45 p.m. by Judy Rodriguez.

Roll Call: Judy Rodriguez; Dena Peters; Anabel Martinez; Rose Garcia; Amelia Gonzales; Angela Grotke; Patrice Hollis; Ernie Guillen; Phylcia Sanchez; Kristen Ornelas-Mora; John Feist; Girija Raghavan; Jeanette Frausto. Guest: Bruce Baron

Approval of Agenda: **Jeanette Frausto motioned** to approve the agenda for today's meeting; **Anabel Martinez 2nd** the motion. Agenda approved by general consensus.

Approval of Minutes: **Anabel Martinez motioned** to approve the minutes from February 8, 2019; **Jeanette Frausto 2nd** the motion. Minutes approved by general consensus.

New Business/Discussion:

- A. **Applebee's Pancake Breakfast Fundraiser, April 20:** Judy Rodriguez said we need volunteers to help at this event.
- B. **Classified Senate Conference, June 2019:** The Classified Senate proposed to do a vote to select an additional person from the E-board/Senate to attend this upcoming event. **Dena Peters motioned** to open up to nominate/vote for people from E-board/Senate; **Ernest Guillen 2nd** the motion. Three people were selected as nominees: Anabel Martinez; John Feist; Phylcia Sanchez. A vote was taken by those in attendance. Phylcia Sanchez received the most vote to attend the Classified Senate Conference in June. Funding will come from Guided Pathways.
- C. **Scholarships Update:** The E-board selected ten (10) awards of \$250 each.
- D. **Spotlight Awards Dinner:** Event on May 10, 2019. Judy encouraged classified staff to vote. The vote is being done via paper ballot for classified employee of the year. Discussion ensued on putting an ad in the Spotlight Award brochure. **Dena Peters motioned** to approve funding to put a quarter-page ad recognizing the nominees and annual retirees in the brochure; **Ernest Guillen 2nd** the motion, motion approved by general consensus. **Ernest Guillen motioned** to purchase two gift as congratulation gifts to the nominees, not to exceed \$80; **John Feist 2nd** the motion. Motion approved by general consensus.

- E. Classified Connection Week Planning Update: Next planning meeting is April 15, 2:30, following professional development committee meeting. We are putting schedule together, discussing refreshments, supplies for paint and sip, name badges. Classified Connection Week is June 3-6, 2019.
- F. Turnaround Fundraiser: Proposing to hold the turnaround on Friday, June 7, 2019, with location to be determined (TBD). Discussion ensued on where the funds raised will go towards. Ernest Guillen motioned the funds to go to the general fund; John Feist 2nd the motion. This item was approved by general consensus for the funds raised from the turnaround will go to the classified senate general fund.

Public Comment/Guest: SBCCD Chancellor Bruce Baron was guest speaker today. He talked about the latest updates happening in the district:

- Moving to Hospitality Lane by August; TESS will also move to this new location
- Promise Program, free education to a target market in the fall
- Salary/Benefit Negotiations going good this year; salary schedule at the median to compete with other colleges; benefits still negotiating.
- State & Promise Funds, have opted out, district will not provide loans to students. Promise is self-funded.
- Bond Projects, looking to sell off bonds, plan and build CTE first, next parking structure
- Class & Comp Study, to be completed every five years.

There was a Q&A following the Chancellor's presentation.

Reports:

- A. President: No report.
- B. Treasurer: There was a handout of the current budget report.
- C. CSEA: No report
- D. Committees: No report.

Open Floor—10 Minutes:

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

Minutes submitted by: Dena Peters, Classified Senate Secretary