

# CLASSIFIED SENATE MEETING MINUTES

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DECEMBER 17, 2019  
MEETING/HOLIDAY MIXER  
11:30-1:30 p.m. – BUSINESS CONFERENCE CENTER, B/100

## **Call to Order:**

**Roll Call:** Sign-in

**Approval of Agenda:** Abe Fulgham motioned to approve the agenda; Ron Gordin 2<sup>nd</sup> the motion. Agenda was approved by general consensus.

**Approval of Minutes:** Ron Gordin motioned to approve the minutes for November 8, 2019; Abe Fulgham 2<sup>nd</sup> the motion. Minutes were approved by general consensus.

## **Public Comment/Guest:**

## **New Business/Discussion:**

- A. Upcoming Events
  - a. Flex Day, 1/9/20—Rania Hamdy will send out the schedule for this day; SchoolsFirst Credit Union will give a presentation on retirement and financial services. They will also provide lunch.
  - b. Opening Day, 1/10/20—Classified Senate will meet on this day following opening day events. This will be the January meeting.

## **Reports:**

- A. President—Judy talked about the one-time funds for professional development, approximately \$80K. Vision for success, district-wide off-campus event coming in fall 2020.
- B. Treasurer—Phylcia always working on fundraising events. FYI, funds from Halloween party, which was canceled.
- C. CSEA—Floating holiday, birthday day off, be sure to use before the end of the year, or classified employees will lose the time. Class and comp study.

## **Open Floor—10 minutes:**

Discussion was raised on if there will be a raise for classified in the next fiscal year; longevity increase; negotiations in process, there are two articles scheduled to go to board.

**Meeting Adjournment:** The meeting adjourned at 12:45 p.m.

Minutes submitted by Dena Peters, Classified Senate Secretary