

CLASSIFIED SENATE MEETING MINUTES

FEBRUARY 14, 2020

12:30-2:00 p.m. – President's Conference Room, ADSS/207

Call to Order: The meeting was called to order at 12:35 p.m.

Roll Call: Sign-in sheet

Approval of Agenda: Dena Peters motioned to approve the agenda; Ernest Guillen 2nd the motion. Approved by general consensus.

Approval of Minutes: Ernest Guillen motioned to approve the minutes of December 17, 2019; Kyle Stroud 2nd the motion. Minutes approved by general consensus.

Public Comment/Guest: Celia Huston, Co-Chair for the Accreditation Committee presented an overview of the accreditation process, SBVCs last accreditation warning, and what to expect of the next accreditation visit. She is seeking feedback from classified staff and proposed to have the committee review the various sections. The E-board agreed to look at the sections and break it down for other classified staff to help review and provide input to the self-study report.

New Business/Discussion:

A. **Action Item/Employee Scholarship Application:** Discussion ensued on establishing criteria for the employee scholarship award, e.g., include district employees, permanent employees, full-time—Ernest Guillen motioned for the application criteria to include SBVC and District employees, a 2.5 GPA, a minimum of three units enrolled; Kyle Stroud 2nd the motion. Motion approved by general consensus. Further discussion on defining District employees, such as campus reps, and employees demonstrating ongoing involvement in one or more of the following activities—campus and/or community involvement. Ernest Guillen motioned to approve the additional definition for employee criteria; Rose Garcia 2nd the motion. Approved by general consensus.

B. **CLI Conference Attendance—How many? How Much? Presenters:** Discussion ensued on how many people to send to this conference. This event is local in Riverside this year. Judy proposed to send five people—further discussion ensued. Ernest Guillen motioned to approve three delegates, to include classified senate president; if we do a presentation, to increase to four delegates; Kyle Stroud 2nd the motion. Discussion ensued on seeking professional development \$750 funding for one person and will use senate funding sources and possibly vision for success funding, pending meeting criteria allowed for professional development

activities—**Ernest Guillen** motioned to approve the funding sources; **Phylicia Sanchez 2nd** the motion. Approved by general consensus.

C. Upcoming Events:

a. Senate E-Board/Senator Nominations, April 10, 2020: Judy said an email will go out to classified staff seeking nominations.

b. Elections at May General Meeting:

c. Connection Week, June 1-4, 2020: The planning committee will meet next week, Wednesday, 19, 11:00 a.m., for anyone interested in help to plan the activities for Connection Week. Discussion ensued on having a workshop on the history of SBVC/planetarium(?). Also, need to connect with Rick Hrdlicka on the BBQ which takes place in May.

Reports:

A. President: Judy met with the president—discussion on the leadership academy; president still offering to purchase popcorn machine for the concession stand in next year's budget. Judy also attended District program review meeting and said there is a proposed reorganization of the district on the table. She also recommended appointing a classified employee as a chair on the Guided Pathways committee.

B. Treasurer: Phylicia distributed and reviewed a handout the budget. Rose Garcia recommended to move \$2,000 to the Aaron Beavor scholarship award. Judy said this is a topic for discussion at the next E-board meeting.

C. CSEA: Ernest said nominations for the annual CSEA conference will be discussed at the next CSEA meeting.

Meeting Adjournment: The meeting adjourned at 2:15 p.m.

Minutes submitted by Dena Peters, 3/5/2020