CLASSIFIED SENATE MEETING MINUTES

FRIDAY, MARCH 20, 2020

1:00-2:30 p.m. – Via Zoom Conferencing, https://cccconfer.zoom.us/j/353138250

<u>Call to Order</u>: Meeting was called to order by Judy Rodriguez at approximately 12:30 p.m.

Roll Call: Per names of those listed in the Zoom meeting.

Approval of Agenda:

Approval of Minutes: February 14, 2020

<u>Public Comment/Guest</u>: <u>Elijah Gerard, Student Trustee</u>—Discussion ensued on recent draft resolution submitted to the board of trustees requesting district to adopt a position in favor of equitable representation of student trustees in the state of California. Presently, student trustees have no official vote on board items, are there only as an advisory member. Further discussion ensued on how many trustees there are in the state with voting rights. This is something to find out for further advocation on voting rights.

Ty Simpson, Guided Pathways—Did not attend meeting.

Reports:

- A. <u>President:</u> Judy to meet with Diana Rodriguez via Zoom conferencing moving forward. Judy will propose to have classified senate meet twice a month with the president's approval. There was discussion on upcoming Classified Connection week, pending the current situation. There is Flex Day on 4/8/2020; district assembly canceled.
- B. <u>Treasurer:</u> Judy reviewed a budget update handout from Phylicia Sanchez and funding for scholarships, noting we would have more discussion later in the meeting.
- C. <u>CSEA:</u> Ernest Guillen noted the ratification with the union/district on working from home. This has raised concerns by employees and being productive while working from home. Employee concerns ranged from dealing with faculty and students and being required to provide weekly progress reports. Further discussion ensued on how information was filtered to district employees prior to the campus closure.
- D. Others

New Business:

A. <u>Concession Stand Purchase</u>—two (2) ice chests, not to exceed \$160: **Ernie Guillen motioned** to approve this item; **Phylicia Sanchez 2**nd **the motion**. Approved by general consensus (9 Yes).

- B. <u>Commencement, Senate to sell water bottles,</u> purchase two (2) vending trays, not to exceed \$250: This item tabled due to the current campus closure.
- C. <u>Senate Sponsor, snacks for Foundation Athletics Golf Tournament,</u> not to exceed \$150: This event has been postponed to the fall 2020 semester, date to be determined. **Ernie Guillen motioned** to approve this item; **Sharen Chavira 2nd the motion.** Item approved by consensus (10 Yes).

Discussion:

- A. <u>Guided Pathways, Classified Chair:</u> Discussion ensued on potential candidates for a classified chairperson and doing a vote. Further discussion ensued on classified staff who serve on committees.
- B. <u>District Assembly, AP/BP Review for Emergency Response:</u> Judy requested members to review the emergency response in the AP/BP being updated.
- C. Scholarship Awards, 10 awards @ \$250 each; application review deadline date 3/17/2020: Ernest Guillen said the scholarship committee met and have a few names to push forward; need to meet again and will compile a list of nominees. Discussion ensued on the breakdown of awards: 10 awards—2 Athletics; 1 Classified Employee (New); 2 Aaron Beavor; 5 Classified Senate. The committee reviewed the funds for scholarships and recommended \$2,000 to go towards endowed scholarship for Aaron Beavor. Ernie explained the definition of endowed scholarship. We want to get to a place where the interest will cover the costs of scholarship awards. The scholarship fund has increased due to the classified senate fundraisers and the volunteers who helped in these events.
- D. <u>Accreditation Self-Evaluation Report, Section Review:</u> Judy suggested reviewing the self-evaluation report while working from home, a good way to utilize work time. A survey will go out to get feedback.
 - o Forum, Flex Day, 4/8/2020, Full Report Review

Open Floor—10 minutes

A. Elijah Gerard asked for a vote from the classified senate on the proposed resolution to include student trustees on the board voting abilities. (?-motion; ? 2nd the motion); (10-Yes; 2 Abstained—F. Rodriguez/C. Huerta)

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

Minutes submitted by Dena Peters