

CLASSIFIED SENATE MEETING MINUTES

APRIL 10, 2020

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

Call to Order: The meeting was called to order at approximately 12:30 p.m.

Roll Call: See sign-in sheet

Approval of Agenda: Judy Rodriguez proposed to amend the agenda to include business item to give a benevolence gift card of \$100 to Becky Dean on the passing of her husband. **Dena Peters motioned** to approve the agenda with amended item; **Anabel Martinez 2nd** the motion. Approved to add item to the agenda by consensus. **Anabel Martinez motioned** to approve the amended agenda; **Ernest Guillen 2nd** the motion. Amended agenda approved by consensus.

Approval of the Minutes: March 20, 2020—Minutes reviewed, discussion on vote by roll call. **Peggy Weber motioned** to approve the minutes; **Abe Fulgham 2nd** the motion. Minutes approved with one abstention (F. Ramirez)

A. **President:** Judy Rodriguez noted that next week will be the official hard closure of the campus, which means only essential employees will be on campus. There will be an all-campus meeting to start next week with the president. Classified Senate proposed to hold two meetings a month, pending approval by the president. Diana did give okay to have two meetings a month. This will help employees to stay connected on a regular basis.

B. **Treasurer:** Phylcia Sanchez reviewed the budget handout. She reviewed the scholarship awards: 2-Athletics; 2-Aaron Beavor; 6-Classified Senate. There is \$2K to transfer, but have some concerns to campus sports closure, and propose to wait to a future date to make the transfer. A campaign note on payroll deduction for scholarships. Phylcia to send out an email with the payroll deduction form. Payroll deduction forms received by the 17th of the month will see a deduction in the next paycheck.

C. **CSEA:** Ernest Guillen recommended employees find ways to stay connected, e.g., voice chat, zoom, etc.

D. **Others:**

A. District Board Meetings will be held via Zoom.

New Business:

- A. Benevolence gift card of \$100 to Stater Bros. to Becky Dean on the passing of her husband. General fund expense. **Abe Fulgham motioned** to approve this funding item; **Judy Rodriguez 2nd the motion.** Approved by general consensus.

Discussion:

- A. Results of Guided Pathways vote: There were two nominees who submitted statements— Kyle Stroud and John Feist. Each was given the opportunity to share their statements with the attendees. Classified Senate sent an email on the e-vote; will resend email. Voting to take place until 4/17/20.
- B. Hold on transferring scholarship funds to endowment: There is a concern on transferring funds at this time.
- C. Classified Senate Elections- Nominations Open: Elections this year, all seats are open for nominations. New senate members will take affect 7/1/20. There are four terms endings and eight positions open. Judy explained the duties of senators and the e-board. The e-board looking to change title of Historian to Info/Communications Officer, a title update. Nominations Bto begin now and open for nominations till 4/23 or 24. Nomination period to close on 5/7/20 and vote to begin 5/8/20.
- D. Classified Employee of the Year Nominations Open- Closes May 4th: The deadline date to submit names of nominees is 5/4/2020 for SBVC classified employees. This is in addition to Spotighting event.
- E. Classified Appreciation BBQ & Softball Game
- F. Connection Week Update
- G. Approved to add 2nd meeting per month

Open Floor—10 minutes: Ernest Guillen gave a big thanks to tech services for their support as we moved to remote working at home—just submit a support ticket for assistance. Phylcia Sanchez mentioned the drawing for Disneyland which will be held in June.

Next Meeting: April 24, 2020

Meeting Adjournment: The meeting adjourned at approximately 1:30 p.m.

Minutes submitted by Dena Peters

Classified Senate Meeting

April 10, 2020, 12:30-2:00 p.m.
Location: Via Zoom Conferencing,
<https://cccconfer.zoom.us/j/353138250>

SIGN-IN SHEET

In light of recent Coronavirus updates, where President' Trump has asked Americans to avoid groups of over 10 people, this meeting will be held via Zoom conference setup.	
	Judy Rodriguez
	Dena Peters
	Ernest Guillen
	Phylicia Sanchez
	Anabel Martinez
	Angela Grotke
	Christie Gabriel-Millette
	Peggy Weber
	Fermin Ramirez
	Kay Dee Yarbrough
	Abe Fulgram
	Kristin Mora
	Kyle Stroud
	Amelia Gonzales
	Michael Gonzales
	Barbara Nichols
	Norma Campos
	Cindy Huerta
	John Feist
	Sharen Chavira
	Grace Campos
	Brandy Heller