

CLASSIFIED SENATE MEETING MINUTES

Friday, August 15, 2014

1:00-2:30 p.m. – Library 147

1. Opening: President Thomas called the meeting to order at 1:10 p.m.
2. Roll Call:
Attendees: Angela Grotke, Aaron Beavor, Christie Gabriel-Millette, Gloria Kracher, Cassandra Thomas, Anita Moore, Kathryn Marmolejo, Caleab Losee, Mary Valdemar, John Feist
3. Approval of Agenda: The agenda was approved, **Aaron Beavor 1st, Gloria Kracher 2nd**. Approval is unanimous.
4. Approval of Minutes: The minutes for the July 31, 2014 meeting were approved, **Gloria Kracher 1st, Anita Moore 2nd**. Approval is unanimous.
5. Old Business:
 - Campus Forum on Student Data Systems-Post Forum Update: Even though the turnout was low we gained a lot of information. The district is looking at data systems that can be used campus wide, which is our long-range plan. We need to educate people that more extensive data gathering can provide more accurate information, which would give us more accurate assessments. This can be used in a positive way because this can give us the support to show what our needs are, and this can help us to get the funding that we need.
 - 3-Year Staffing Plan-Resolution Discussion Continued: We reviewed the draft of the resolution and provided input. We need to include examples.
 - Conference Reports Continued: *Mary, Caleab and John*: Tabled to next meeting.
6. New Business/Discussion:
 - Concession Stand Scholarship Fundraiser 2014-Request for Start-up Funds and Discussion on Details: We learned a lot last year on how to improve and streamline the concession stand process. President Thomas has developed some new preprinted order slips, which we believe will make the process much

simpler and faster. We already have the bill to pay for the health permit.
President Thomas requested 460 dollars for concession stand start-up expenses,
Aaron Beavor 1st, Anita Moore 2nd. Motion approved. Approval is unanimous.

- Ad Hoc Committee on Potential Standing Committees of the Senate-Update and Discussion: Tabled to the next meeting.
- Collegial Consultation Committee Assignments 2014-2015: President Thomas will meet with Colleen Gamboa on this.
- District Assembly Work Group-Update and Feedback Requested: They have been working on APs and BPs during the summer.
- Campus Climate Survey 2014: Please make sure that you fill it out and encourage others to fill it out.

7. Reports:

A. ASG: No report.

B. Academic Senate: No report.

C. Classified Senate/Committees:

- Treasurer's Report: No report.
- District Assembly Report: no report.
- Program Review: No report.

D. College President's Report: No report.

E. CSEA: No report.

F. College Council:

8. Announcements: Our next meeting will be held on September 5, 2014 at 1:00pm in Library 147.

9. Meeting Adjournment: Meeting was adjourned at 2:43.

*Minutes submitted by Angela Grotke