

CLASSIFIED SENATE MEETING MINUTES

Friday, January 24, 2014

1:00-2:30 p.m. – Library 147

- Opening: Cassandra Thomas called the meeting to order at 1:08 p.m.
- Roll Call:
Attendees: Angela Grotke, Gloria Kracher, Aaron Beavor, Cassandra Thomas, Christie Gabriel-Millette, Ana Bojorquez, Mary Valdemar, Calaebe Losee, Baybie Scudder, Kathryn Marmolejo, Rose King, Dena Peters

Guests: Rania Hamdy, John Carlos
- Approval of Agenda: The agenda was approved as stated, **Aaron Beavor 1st, Gloria Kracher 2nd**.
- Approval of Minutes: The minutes for the November 15, 2013 meeting were approved, **Aaron Beavor 1st, Mary Valdemar 2nd**. There are no minutes for the 12-20-2013 meeting because we did not meet quorum.
- New Business/Discussion:
- Delineation of Roles and Responsibilities Statement-Final Update: The document is finished. We all have copies that we use to refer to it, and we can use it as a tool now.
- Thanksgiving Basket Donation Drive-Final Update: We have one extra basket we are trying to decide who to give it to. We also still have some gift cards to distribute. We will ask the donators how they would like us to distribute them.
- Professional Development Resolution-Legislative Update: The word “mandatory” will not be in the wording.
- Classified Staff Week-Update and Discussion: Classified Staff Week will be held during Spring Break, March 18-21. Each day will have a theme. So far we have Technology Tuesday, Wellness Wednesday, Think Safety Thursday and Personal Enrichment Friday. At the end of each day we will have a social hour. Staff will be able to attend 2 sessions per day.

- Classified Senate's Statement of Ethics and its Alignment to the College Mission-Discussion Continued: On 12-20-2013 we worked on improving and revising the statement. During today's meeting we reviewed the changes we made and why we made them. We asked for input from the senate for continued rewording and fine tuning.
- Clean-Up of AP2225 Collegial Consultation-Discussion Continued: We had a discussion and President Thomas took our comments to Gloria Fisher. If we have any more comments please let her know and she will communicate them.
- SBVC Organizational Handbook-Discussion: This is how everything is supposed to work on a leadership level. Please let President Thomas know if you have any feedback.
- Public Comment/Guest: John Carlos talked to us about *Coffee with a Cop*. They have begun holding these on a regular basis. This is to help build communication and to help us get to know our Campus Police better, which will hopefully help to create an even safer campus.
- 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: They are looking for more Classified Staff to be on the committee.
 - D. College President's Report: No report.
 - E. CSEA: No report.

8. Announcements: Our next meeting will be held on February 21, 2014.

9. Meeting Adjournment: Meeting was adjourned at 2:35.

*Minutes submitted by Angela Grotke