

CLASSIFIED SENATE MEETING MINUTES

Friday, February 21, 2014

1:00-2:30 p.m. – Library 147

- Opening: Cassandra Thomas called the meeting to order at 1:12 p.m.
- Roll Call:
Attendees: Angela Grotke, Cassandra Thomas, Christie Gabriel-Millette, Ana Bojorquez, Mary Valdemar, Kathryn Marmolejo, Lisa Archuleta, John Feist, Girija Raghavan, Grayling Eation
- Approval of Agenda: The agenda was approved, **Ana Bojorquez 1st**, **Lisa Archuletta 2nd**.
- Approval of Minutes: The minutes for the January 24, 2014 meeting were approved, **Mary Valdemar 1st**, **Ana Bojorquez 2nd**.
- New Business/Discussion:
- SBVC Organizational Handbook-Update and Discussion: The goal is for this to be a one book resource on how our governance works. College Council is reviewing, revising, and refining the document so that it is a more uniquely SBVC document.
- Classified Staff Week-Update on behalf of Rania Hamdy: The schedule for the week is completed. It consists mostly of workshops. The softball game and barbeque will be in May.
- Declaration of Senator Vacancy-Action: The executive board declared that John Kevari's senator position is vacant.
- Appointment of New Senator-Action: President Thomas appointed John Feist to be the new senator for Unit 3 Area C. Since we have several vacancies we will email the campus to see if anyone else is interested in being a senator. We will also try to recruit senators during Classified Staff Week.
- Classified Senate's Statement of Ethics and its Alignment Evaluation to the College Mission-Discussion Continued: Tabled to next meeting.

- Review of AP7250 and AP7251: Interim Management Evaluation Process-Discussion: District Assembly would like us to review this. We do not have a written policy, so we are discussing the possibility of developing a written policy so that long term interims are evaluated. President Thomas also showed us the President's Report. She said that links are included that gives extra information. Also, we will be receiving one-time special allocation funds for each department. This is to help to ease the situation with the budget cuts that we have been experiencing for so long.
- Valentine's Day Fundraiser and Classified Senate Scholarship-Update and Discussion: Tabled to next meeting.
- Unused Basket Materials-Update: Table to next meeting.
- CLI Conference 2014-Update and Discussion: Tabled to next meeting.
- College Brain Trust Report-Update and Discussion: Girija Raghavan reported that the Budget Committee is reviewing the report. They are reviewing every single line, point by point, as the potential consequences could have a huge impact on our campuses.
- Public Comment/Guest: None
- 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. March in March: Mary Valdemar is asking for donations for the March in March, in particular, water and snacks.

8. Announcements: Our next meeting will be held on March 28, 2014 at 1:00pm in Library 147.

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

*Minutes submitted by Angela Grotke