

CLASSIFIED SENATE MEETING MINUTES

Thursday, July 31, 2014

1:00-2:30 p.m. – Library 147

1. Opening: President Thomas called the meeting to order at 1:25 p.m.

2. Roll Call:
Attendees: Angela Grotke, Aaron Beavor, Christie Gabriel-Millette, Lisa Archuletta, Gloria Kracher, Cassandra Thomas, Barbara Nichols
Guests: John Carlos

3. Approval of Agenda: The agenda was approved with one change to add discussion of the concession stand, **Barbara Nichols 1st, Gloria Kracher 2nd**. Approval is unanimous.

4. Approval of Minutes: The minutes for the May 30, 2014 meeting were approved with one change. The change is to list Christie Gabriel-Millette as Administrative Services/President's Office for her area, **Aaron Beavor 1st, Lisa Archuletta 2nd**. **Approval is unanimous.**

5. Old Business:
 - Campus Forum on Student Data Systems-Post Forum Update and Next Forum Topic Ideas: We will see if we get a better turn-out during the school year and decide if we want to continue having the forums. We want to come up with ideas that can be presented to be changed.
 - 3-Year Staffing Plan-Resolution Discussion Continued: Mary Valdemar is drafting a resolution.
 - Conference Reports Continued: Angela Grotke reported on the possibility of having the Emergency Preparedness Speaker coming to our campus to speak. Next year the conference will be at Lake Tahoe on June 4-6th. From now on the conference will be in Ventura one year and Lake Tahoe the following year. We want to try to apply what we learned from the conference.

6. New Business/Discussion:
 - 2014-2015 Classified Senate Meeting Schedule: A motion was made to move the meetings to the first week of the month, **Aaron Beavor 1st, Lisa Archuletta**

2nd. Approval is unanimous. For August a motion was made to meet on August 15, 2014, **Aaron Beavor 1st**, **Lisa Archuletta 2nd**. Approval is unanimous.

- Strengths Based Training Opportunities: Mary Valdemar would like to recognize that training is happening for the secretaries. We have been receiving quarterly trainings for about a year.
- Concession Stand-Discussion: Gloria Kracher reported that we have \$563.81, and \$86.08. At our next meeting President Thomas will ask for \$460 for work permits. She said that she has worked out a lot of the logistics and things should go much more smoothly this year. She asked for volunteers to work the concession stand. There will be 5 home games where we will work the concession stand, and possibly more games depending on how the team does.

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 August 15, 2014 at 1:00pm in Library 147.

9. Meeting Adjournment: Meeting was adjourned at 2:30.

*Minutes submitted by Angela Grotke