

CLASSIFIED SENATE MEETING MINUTES

Friday, February 13, 2015

1:00-2:30 p.m. – Library 147

- 1. Call to Order:** President Thomas called the meeting to order at 1:10 p.m.

- 2. Roll Call:**
Attendees: President Thomas, Angela Grotke, Mary Valdemar, Gloria Kracher, Christie Gabriel-Millette, Kathryn Marmolejo, Ana Bojorquez, John Feist, Aaron Beavor, Anita Moore, Calaebe Losee
Guests: Rania Hamdy, Albert Maniaol, Glen Kuck, Dirkson Lee, Chris Tamayo, Angie Gideon

- 3. Approval of Agenda:** The agenda was approved, **Gloria Kracher 1st, Ana Bojorquez 2nd**. Approval is unanimous.

- 4. Approval of Minutes:** The minutes for the January 23, 2015 meeting were approved, **Aaron Beavor 1st, Anita Moore 2nd**. Approval is unanimous.

- 5. Order of the Day:** A move to suspend the order of the day was approved so that our speakers can go first, **Mary Valdemar 1st, Aaron Beavor 2nd**. Approval is unanimous.

- 6. Old Business/Discussion:**
 - A. Potential Standing Committees of the Senate Report and Discussion: A move was made to approve the document as presented with minor changes in format. This is a good tool for us to use to know ex officio positions. It will stay in draft form and we will gradually make it more developed and detailed. **Mary Valdemar 1st, Aaron Beavor 2nd**. Approval is unanimous.
 - B. SBVC Classified Senate Statement of Ethics Discussion: Tabled to the next meeting.

- 7. New Business/Discussion:**
 - A. 4CS Conference June 2015: President Thomas said that we have enough funding for 4 people to go the conference, which will be held in Lake Tahoe. We would like to give priority to those who did not get to go the conference last year.

- B. Classified Connection Week Update: Rania Hamdy said that she is working on finalizing the schedule. For the talent show family members may perform also. We discussed having it during a week other than Spring Break as many employees like to take that week off. We will discuss this for next year.
- C. Compressed Calendar Discussion: We are considering changing the calendar so that it is similar to what other campuses have, which is a 16 week calendar. We are interested in data that shows if the retention and success rate is better.

8. Public Comment/Guest: Glen Kuck updated us on the status of the International Program. Glen Kuck said that they want to develop a plan to grow the program slowly with a very structured approach. He said that a lot of money can be raised by having a strong international program. The data that we have shows that they enroll in many different programs, not just business programs, and that they come from many different countries, not just a few select countries.

9. Reports:

- A. Associated Student Government: No report.
- B. Academic Senate: No report.
- C. President's Report: No report.
- D. Senator's Report: No report.
- E. March in March: Mary Valdemar reported that the yearly March in March will be coming up soon. She asked for donations of bottled water and snacks. We will donate snacks that we have left over from the concession stand.
- F. Proposition 47: Mary Valdemar reported on Free Training that is being given on Prop 47. This allows some people to change their felonies to a misdemeanor. This will help some people be able to get jobs and go to school more easily.
- G. President Gloria Fisher: President Gloria Fisher said that they will be having an open Forum discussion on February 19, 2015 to discuss how to address the deficiencies listed on the accreditation report. She also wants ideas from the campus on how to create a successful marketing campaign. We want to try to get more students enrolled that are local to our area. We need to work at keeping our FTEs up because the economy is improving and more people are working rather than going to school.

10. Announcements: Our next meeting will be held on March 6, 2015 at 1:00pm in Library-147.

10. Meeting Adjournment: Meeting was adjourned at 2:38.

*Minutes submitted by Angela Grotke

