

# CLASSIFIED SENATE MEETING MINUTES

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Friday August 5, 2016

1:30-3:00 p.m. – AD/SS-102C

1. Opening: President Beavor called the meeting to order at 1:03 p.m.
2. Roll Call:  
Attendees: Angela Grotke, Aaron Beavor, Gloria Kracher, Kathryn Jaramillo, Girija Raghavan, Christie Gabriel-Millette, Dena Peters, Vivian Marquez, Charles Burton, Robyn Bender
3. Approval of Agenda: The agenda was approved, **Dena Peters 1<sup>st</sup>, Vivian Marquez 2<sup>nd</sup>**.
4. Approval of Minutes: The minutes for the July 7, 2016 meeting were approved, **Christie Gabriel-Millette 1<sup>st</sup>, Vivian Marquez 2<sup>nd</sup>**. Approval is unanimous.
5. New Business:
  - Announce Senator Nominees: A motion was made to appoint Charles Burton, Girija Raghavan, Robyn Bender, Vivian Marquez and Dena Peters to a 2 year term, **1<sup>st</sup> Dena Peters, 2<sup>nd</sup> Vivian Marquez**. Approval is unanimous.  
A motion was made to appoint Anita Moore to a 1 year term, **1<sup>st</sup> Vivian Marquez, 2<sup>nd</sup> Christie Gabriel-Millette**. Approval is unanimous.  
We will send an e-mail to Calaeb Losee, John Feist, Nicole Williams, Catalina Trasporte, and Mary Valdemar to see if they will accept their nomination to a 1 year term.
  - Report on Meeting of Classified Senates: Representatives from the Classified Senates from Valley College, Crafton, and the Union met to discuss our roles. We agreed to follow the Delineation of Duties, which clarifies our roles. We decided that we will meet about once every 3 months.
  - Committees- Clarify Reporting Procedures: We would like to clarify who is attending.
  - Concession Stand-Begin Planning: The first home football game will be on September 17, 2016. We would like more volunteers. We will consider raising the prices.
  - Constitution Review: Tabled to next meeting.

- Opening Day: On Opening Day we will have some time to talk to Classified Employees. We will try to recruit members, and we will have some computers set up so that Classified Employees can do the Climate Survey online.

6. Guest Speaker: None

7. Reports:

A. ASG: No report.

B. Academic Senate: No report.

C. Classified Senate/Committees:

- Treasurer's 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. Meeting Adjournment: Meeting was adjourned at 2:30.

\*Minutes submitted by Angela Grotke