

CLASSIFIED SENATE MEETING MINUTES

Friday, October 13, 2017

1:00-2:30 p.m. – President's Conference Room

1. Opening: Vice President Judy Rodriguez called the meeting to order at 1:15 p.m.
2. Roll Call:
Attendees: Angela Grotke, Dena Peters, Ernest Guillen, Abe Fulgham, Gloria Kracher, Girija Raghavan, Mary Smith, Christie Gabriel-Millette, Judy Rodriguez
3. Guest Speaker: None
4. Approval of Agenda: . The agenda was approved, **Ernest Guillen 1st, Dena Peters 2nd**. Approval is unanimous.
5. Approval of Minutes: The minutes for the September 8, 2017 meeting were tabled.
6. New Business:
 - New Senators: The new senators were approved, **1st Dena Peters, 2nd, Christie Gabriel-Millette**. Approval is unanimous. The new senators are Amelia Gonzalez, Ernest Guillen, John Feist, and Abe Fulgham. We have 3 remaining open positions.
 - Concession Stand Report: We will have more money for scholarships this year as our profits have gone up.
 - Classified Employee of the Year Plaque: We want to find out who originally paid for the plaque.
 - Thanksgiving Baskets: Gloria Kracher sent out 2 letters asking for donations but she got 2 denials. Angela Grotke will send out an email to Classified Staff asking for donations.
 - Day of the Dead-Popcorn Sales: We will sell popcorn at this event to raise money for scholarships.
 - Food Pantry: ASG is heading the food pantry, along with the Clothes Closet. Right now we are working out the details for the hours they will be open and who will volunteer.
 - Yoga on Fridays: Yoga is considered to be professional development, and employees do not need to use their lunch hour to go the class.

A. ASG: No report.

B. Academic Senate: No report.

C. Classified Senate/Committees:

- Accreditation Committee: Dena Peters reported that the Midterm Report is in the mail.
- Arts, Lectures, and Diversity: Ernest Guillen reported that they are developing guidelines for a timeline for faculty requests for funding for events.
- Black Faculty and Staff Association: Abe Fulgham reported that they are planning events for February- a gospel concert, film festival, MLK breakfast, and a casino night.
- Board Meeting: Judy Rodriguez reported that the students were concerned about the costs of the textbooks, not if the bookstore was being outsourced.
- Facilities and Safety Committee: Judy Rodriguez reported there will be emergency preparedness kits at each evacuation site, food, supplies, etc.
- District Assembly Report: no report.
- OER: Christie Gabriel-Millette reported that we have a \$150,000 grant, and that some faculty are already using OER.
- Program Review: Christie Gabriel-Millette reported that she is helping faculty with the EMP data sheets. She said that we should have more Classified Staff on the committee.
- Institutional Effectiveness Committee: This is a new committee that Christie Gabriel-Millette is on,

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