

CLASSIFIED SENATE MEETING MINUTES

Friday, February 9, 2018

1:00-2:30 p.m. – Library 147

1. Opening: President Kathryn Jaramillo called the meeting to order at 1:13 p.m.
2. Roll Call:
Attendees: Girija Raghavan, Ernest Guillen, Barbara Nichols, Dena Peters, Gloria Kracher, Kathryn Jaramillo, Judy Rodriguez, Ana Bojorquez, Christie Gabriel-Millette, Angela Grotke, Rose Garcia, Anabel Martinez, John Feist, Katherine Fonseca
3. Approval of the Agenda: The agenda was approved, **Barbara Nichols 1st, Judy Rodriguez 2nd**. Approval is unanimous.
4. Approval of Minutes: The minutes for the September 8, 2017 meeting were approved, **Gloria Kracher 1st, Judy Rodriguez 2nd**. The minutes for the October 13, 2017 meeting were approved, with the correction that Student Equity is heading the food pantry, not ASG, **Gloria Kracher 1st, Ernest Guillen 2nd**. The minutes for the January 12, 2018 meeting were approved, with the correction that Girija Raghavan did not attend the meeting, **Judy Rodriguez 1st, Ernest Guillen 2nd**. Approval is unanimous.
5. Guest Speaker: Karen Childers- Karen Childers took questions as we discussed the pros and cons of having an endowment. Should we put all of our money towards current scholarships, or should we gradually save some money to have an endowment that would be for the future? We would need to have \$5,000 for an endowment. Judy Rodriguez suggested having an endowment in Aaron Beavors' name. An endowment would be forever, and the interest earned would go towards scholarships. Interest would go up and down, so that would affect the amount for the scholarships. We would not be able to take the money out. It would be permanent. We can continue adding to the amount after we reach \$5,000. This would mean less scholarship money for current students, but possibly more scholarships for more students in the long run.
6. New Business:
 - Scholarship –Discussion and Committee: We will form a scholarship committee to decide on students to receive scholarships.

- Conference-Ventura: Kathryn Jaramillo will look at attendance to see who can attend. 4 classified employees can go. We would like the attendees to give us a report after the conference, and try to apply what we learned at the conference. We discussed having a retreat day for Classified Employees on flex day. Christie Gabriel-Millette will research priors.
- Classified Employee of the Year: The Spotlighting Our Success event will take place on May 11, 2018. The announcement for nominations will come out on March 1, 2018. Classified Senate usually purchases an ad for the program.
- Classified Connection Week: Classified Connection Week will take place the week of June 4th. Please let us know if you have any suggestions for workshops, etc. We discussed having a softball game for Crafton vs. Valley.
- Review APs and BPs: Postponed to next meeting.

A. ASG: No report.

B. Academic Senate: No report.

C. Classified Senate/Committees:

D. College President's Report: No report.

E. CSEA: No report.

F. College Council:

8. Meeting Adjournment: Meeting was adjourned at 2:34.

*Minutes submitted by Angela Grotke