CLASSIFIED SENATE MEETING MINUTES

Friday, March 9, 2018

1:00-2:30 p.m. – Library 147

- <u>1.</u> <u>Opening</u>: Vice President Judy Rodriguez called the meeting to order at 1:12 p.m.
- 2. Roll Call:

Attendees: Girija Raghavan, Ernest Guillen, Barbara Nichols, Judy Rodriguez, Ana Bojorquez, Angela Grotke, Mary Valdemar, Vivian Marquez, Ruby Zuniga.

- <u>Approval of the Agenda</u>: The agenda was approved with a correction to the date, Ernest Guillen 1st, Barbara Nichols 2nd. Approval is unanimous.
- <u>Approval of Minutes</u>: The minutes for the February 9, 2018 meeting were approved, Barbara Nichols 1st, Ana Bojorquez 2nd. Approval is unanimous.
- 5. Guest Speaker: None
- 6. New Business:
 - <u>Scholarship –Discussion and Committee:</u> 1)The committee members will need log-ins and passwords. 2)We have a very small application pool this year. 3)We will ask for an extension. 4)We will determine the amounts for the scholarships.
 - <u>Classified Connection Week:</u> The funding will come from professional development. We have been meeting every other week and the schedule is mostly set.
 - <u>Budget Update</u>: Our funding is affected now since now the union must receive the same amount of funding that the Classified Senate receives. We do not have funding now to attend the conference in Ventura, and the conference is sold out.
 - <u>Review APs and BPs:</u> Postponed to next meeting.
 - A. <u>ASG</u>: No report.
 - B. <u>Academic Senate:</u> No report.
 - C. Classified Senate/Committees:

- D. <u>College President's Report:</u> No report.
- E. <u>CSEA:</u> No report.
- F. College Council:
- G. <u>Budget Committee</u>: Girija Raghavan reported that the state is proposing a new funding Formula. Tentatively, it might come into effect in July. They are trying to shift the focus To moving students through and transferring, and to student success. The formula Would be more performance based. We would lose 2 million dollars a year based on This formula.
- 8. <u>Meeting Adjournment</u>: Meeting was adjourned at 2:34.

*Minutes submitted by Angela Grotke