

CLASSIFIED SENATE MEETING MINUTES
Monday, February 23, 2009 – 1:30 p.m., 9-154

DRAFT

Present: Joan Murphy (President), Roberta Chock (Vice-President), Jonna Pounds (Secretary), Katherine Reite (Activities Coordinator), and Jose Romero (Treasurer); Linda Allen, Aja Butler, Brian Horwitz, Debbie Joy, Jai Kumar, Vicky Nunes, Gloria Peña, Joan Rosario, Rita Sabbadini, Maggie Souza, Karen Sukle, and Michael Walsh

Absent: Ariackna Alvarez (Activities Coordinator)

CONTENT	PROCESS	WHO
I) Approval of Minutes	01/26/09 minutes – revised	Jonna Pounds
II) Classified Representation/New Councils:	The following will represent Classified on the following councils/committees: <u>College Planning Council</u> – Roberta Chock <u>Instructional Planning Council</u> – Jonna Pounds and Rita Sabbadini <u>Student Services Planning Council</u> – Mike Walsh and Karen Sukle <u>Compressed Calendar Committee</u> – needs Cañada Classified rep/district wide representation – Aja Butler backed out. Joan will send out an email and bring compress calendar info to next meeting.	Joan Murphy
III) Fundraising Ideas for Spring Semester	Discussed doing something during Spring Fling – bake sale possible. Kathy Reite will send out an email to find out who wants to donate a baked item and who will volunteer to man the table. Last year’s Holiday Basket raffle was not as successful as previous years – the baskets were late, couldn’t sell tickets on Internet. Talked about preparing earlier this year and divisions/departments each having a specific theme for their baskets to provide more variety. Baskets will continue to be displayed in the Bookstore but should we transport them to the District office to increase sales?	Katherine Reite
IV) Reports from Councils/Committees	<u>College Planning Council</u> – Lot #3 will be closed in April due to construction. Carol Rhodes talked about 3/11 Flex day activity –faculty and Student Services personnel will work on SLOs. In division reorganization plan, Social Science will move Science Technology division. Joan Murphy suggested putting the Library under Humanities – goes hand-in-hand with Learning Center (LCTR). Classified should attend next CPC meeting – reorganization will be discussed in detail. Per Vicky Nunes, President Mohr is trying to get everyone’s opinion about the reorganization and is will to listening to any suggestions. Ricardo Flores’ University Center (UCTR) position is “just there” per Linda Allen. He will officially move into Alejo Vasquez’s position on 2/23. DSPS and LCTR positions are part-time. LCTR currently reports to vice president of Student Services.	Roberta Chock

CONTENT	PROCESS	WHO
	<p><u>Instructional Planning Council</u> – IPC reviewed reorganization, needs to finalize mission statement/by-laws and currently meets once per month – will meet with Student Services Planning Council either once or twice per year</p> <p><u>Student Services Planning Council</u> – talked about the role of SSPC, what a “large committee” it is, hopes it doesn’t become “unyielding”, not “cross pollinating” with other committees, gave overview of the role of SSPC and increased communication. SSPC will meet bi-monthly due to program reviews.</p> <p><u>Budget Committee</u> – approved \$700,000 in cuts. Vicky Nunes and Terry Watson gave an overview of fund sources. Maria Lara, Joan Murphy, and Margie Carrington are representing Classified on this committee. Kathy Blackwood will present state budget proposal at next meeting.</p> <p><u>Diversity Committee</u> – Maria Mendez and Aja Butler are Classified reps.</p> <p><u>District Shared Governance Council</u> – Linda brought forward the issue of delinquent student fees. \$949,000 owed district wide - \$212,000 owed to this college. Per Vicky Nunes, when students are sent to collections, they respond and other colleges drop students who are in arrears. The consensus of attendees is the entire balance should be collected. Delinquent fees should be reviewed on a case-by-case basis –set strict student payment plans. The order of the fees was discussed and ASCC is having issues with fee order/priority – suggested moving student union and rep fees up in priority. Move parking fee to the bottom and increase fee. Fall/spring permit currently \$70 – stolen permit requires a police report. If lost, must purchase another – tickets are \$35.</p>	<p>Rita Sabbadini</p> <p>Mike Walsh</p> <p>Joan Murphy</p> <p>Joan Murphy Linda Allen</p>
V) Classified Senate Participation or lack of it. What would make Classified Senate relevant to you?	Was this discussed???	Joan Murphy Roberta Chock
VI) Treasurer Report	There is \$700 of professional development funds left – donated by Illeana Gadea and Sue Eftekhari.	Jose Romero
VII) Other	Melissa Raby, dean of Enrollment Services, has accepted a position at Columbia College in Sonora and she will be here through the end of March. Debbie Joy reminded everyone about 3/25 and 3/26 Emergency Operations Center (EOC) in staff lounge (9-154).	
9) Next meeting:		
ADJOURNED AT:	3:45 p.m.	