

CLASSIFIED SENATE MEETING MINUTES
Monday, November 17, 2008 – 1:30 p.m., 9-154

Present: Joan Murphy (President), Roberta Chock (Vice-President), Jonna Pounds (Secretary), Ariackna Alvarez (Activities Coordinator), Katherine Reite, (Activities Coordinator) ; Aja Butler, Margie Carrington, Ricardo Flores, Debbie Joy, Kathy Kerwin, Rosalina Mira, Vicky Nunes, Gloria Pena-Bench, Rita Sabbadini, Michael Tyler, and Terry Watson

Absent: Jose Romero (Treasurer)

CONTENT	PROCESS	WHO
I) Approval of Minutes	10/22/08 minutes reviewed and approved	Jonna Pounds
II) Events/Fundraisers: a) <u>Treasurer Report on Halloween Party</u> b) <u>Holiday Baskets</u> c) <u>Classified Holiday Lunch</u>	Ari Alvarez gave the Treasurer's report in Jose Romero's absence. 10/30/08 Halloween Party raised \$765. Five baskets are on display – more to come. Tickets are in the process of being delivered to division offices and other points of sale. This year's luncheon is on Friday, 12/12/08 at Chevy's, 1-3 p.m. – will not conflict with CSEA Luncheon.	Ari Alvarez Katherine Reite Ari Alvarez
III) Planning Framework & College Planning Processes	There was a lot of discussion regarding the restructuring of reporting committees – attendees reviewed handouts with revised committee/council titles and membership structure. Margie Carrington – administrators should be going to all committee meetings. If the structure is based on shared governance – who do you represent? Academic Senate president gets release time to attend meetings – what about Classified Senate (CS) president? Vicky Nunes sees more separation within structure – sees disruption of balance between Instruction and Student Services. Aja Butler asked if there were concerns about removing division representation from membership – “divisional rep may have different perspective” The point of this restructuring is to create continuity – can we limit division rep term service? Have to see how this plays out – currently sees College Council (CC) as “rubber stamp”. Is CC still necessary? Roberta Chock – by laws should show that members represent College, not just divisions, departments, etc. Joan Murphy encouraged attendees to bring forward any concerns regarding membership structure to new College Planning Council. However, CSEA needs to approve classified staff committee membership. Rita Sabbadini suggested changing Classified Senate by laws to have CS vice president serve on committees instead of just CS president.	various

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IV) Special Planning & Budget Meeting	There will be an All College meeting on 11/18, 12:30-2:30 p.m. in 3-142 to discuss California's financial crisis and probable implications to the District and our budget – everyone is strongly advised to attend.	Joan Murphy
V) Other		
9) Next meeting:	The next meeting will be on Thursday, December 8 th at 1:30 p.m.	
ADJOURNED AT:	3 p.m.	