



Classified Senate Meeting Minutes – Thursday, February 14, 2019

2:00pm-3:00pm

Building 3, Room 104

1. Minutes - No quorum
2. Voting will go out, with a change to when the voting happens--so that we can get these changes in place to hold elections this March.
3. Events
 - Milena is our interim co-activities coordinator since Lucy left.
 - Spirit Days - students have said they'd like to see more school spirit.
 - i. Could do it along with games
4. Flex Ideas for Classified Staff:
 - Banner 9 & Ad Astra Training from the District--Char will confirm that all student services are closed on flex day, or do it on a non-flex day
5. Promise Director - Char
 - Currently funded 1 year Promise program, college is supporting years 2 & 3.
 - Currently have a PSC, Skyline has a Promise Director, CSM has Promise/Dual Enrollment Director. The PSC is currently working as a PSC, but really should be a Director. Would be funded by Innovation funds (ongoing, and then institutionalized if needed) after going through the formal process. Want to put it up as an Interim in the meantime though. Email Char with questions.
6. Dual Enrollment Position - Tammy
 - Currently being done disparately, but would be helpful for partners and us to have a person to go to. This would be 50/50 with Sequoia--may lead to an expansion of Middle College and/or could address underserved and underrepresented students who are not currently taking advantage of Middle College opportunities. Interim first and then go through the position proposal process. Will also include a growing relationship with Redwood High School. Our 50% will be grant funded, or maybe Fund 1.
7. Financial Report - Hugo
 - Savings \$2114.17
 - Checking \$967.65, still need to collect from 2 people from the luncheon also.
 - Goal is to get to \$3000 in Savings, we do this by doing events. These funds go towards \$500 scholarships, 4-5 for students.
 - Visa gift card for supplies, rather than people spending from their personal funds and getting reimbursed. Starting this semester.
 - Will start doing more of a campaign for payroll deductions, we are currently at \$97. Goal to get to \$100.
 - If you want more information, talk to Hugo.

8. Committee Reports

- Technology Committee--working on combined committee, more information going to be presented at PBC next week
- VPSS Hiring Committee--Finals have been chosen
- IPC--program review feedback
- PBC--compendium being updated and now need by-laws
 - i. Will be good to have that information all sorted out, so we can update our Classified committee membership.

9. President's Report

- Almost done with our permanent position replacements--VPSS and Dean of S&T should be done by the 2nd or 3rd week of March
- Hosting and Honoring Tom Mohr - 3/29 2pm-4pm in the Grove; 2/25 planning meeting, need volunteers, Jamillah will send info to Jeanne.
- Pitzer Scholarship program - a couple Canada students have received it
- Commencement is moving to CSM gym; Saturday 5/25--site visits will take place between now and then. CSM does their graduation on Friday night so will go the next day. Still working out how rehearsals will take place.
 - i. Still will have breakfast for volunteers before commencement
- Building 23 is coming along nicely, finish early and done in July, but moving will still take up into the Fall.
 - i. Space planning committee, district=planning the space impact from people moving into that new building
- Building 1 - done a lot of underground work while we've been caught in delays by the Department of State Architect. Still waiting for that construction isn't started. Skyline is no longer getting their replacement of building 1 though.
 - i. Construction forum in April