

Classified Senate Minutes
5/19/14 1:30PM

Present: Edith Flores, Jonna Pounds, Peter Tam, Wendy de Reynaga Cazares, Dave Vigo, Debbie Joy, Joan Tanaka, Jeffery Rhoades, Maria Huning, Sue Eftekhari, Misha Maggi, Supinda Sirihekaphong.

Meeting began at 1:40 PM.

1. Approval of Minutes: Ana Camacho was unable to attend the meeting. Minute approval is scheduled for the next classified Senate meeting in September.

2. Treasurer's Report provided by Jeffery Rhoades.

a. Year End Finance Report: the senate sold \$436 in Giant's ticket sales. That amount will go into the bank and bring the sum total to \$763.

b. Scholarship Donations: Classified Senate awarded two Classified Senate Awards at \$500 each and a Pat Hanada Scholarship for \$150.00.

3. CSEA Talking Points: Jeanne Stalker was unable to attend the meeting, but reminded Debbie to inform Classified that committee or council membership must be approved by CSEA. This is done to help make sure a variety of people are on the committees as well as to make sure that everyone has a chance to take part in committees. Some positions are not able to take part in committees and they keep track of that.

4. Status of Committee/Council Memberships

a. College Planning and Budgeting Council – 2 positions

- 1 IT/Facilities: Debbie the CS president will be in contact with John Hashizume.
- 1 CSEA Representative: Jeffery Rhoades is interested.

b. College Site Planning Task Force – 1 position

- More information is needed regarding this task force, however, Supinda Sirihekaphong is interested.

c. District Budget & Finance Committee – 1 position

- Dave Vigo is interested.

d. Environmental Sustainability Committee – 2 positions

- More information is needed regarding the meeting times, however, Joan Tanaka is interested.

e. Outreach Advisory Committee – 1 position

- More information is needed regarding this committee.

f. Safety Committee – 1 position

- Appointment of this position will wait until POI is hired.

g. Student Equity Committee – 1 position

- This position is still open.

h. Transfer Center Advisory Board – 1 position

- This position is still open.

5. Activity/Events report

a. Kerflooe Fundraiser 1. Raised \$1,125

- The students are still at Canes and appear to be having a great time. Pictures will be coming in soon.

b. CSEA/Classified Staff Appreciation Breakfast, Thursday, May 22, 8:30-10:30

- We hope to have a good turn out, there will be lots of great food available.

c. Commencement – Saturday, May 24, 10:00 1. Volunteer's service begins at 7:45 am

- Volunteers are still needed! Please speak with Maggie Souza.

d. Classified Staff Retreat – Thursday, May 29, 9:00-3:00

- We have a few spots left, even though there registration due date is today. Make sure to wear comfortable clothes so that you can take part in the Yoga activity!

6. Classified Senate Elections Announcement

a. Vice President: Maria Huning

b. Secretary: Candice Johnson

c. Activities Co-coordinators: Misha Maggi and Joan Tanaka

7. Committee Reports – PBC, IPC, SSPC, other

- Committees have been wrapping up for the year and there hasn't been much to report.

8. Other/Public Comments

- Thank you for all the years of service, Sue Eftekhari! Please make sure to drop by building 22 to say goodbye before her last day, June 30th.

Upcoming 2014-2015 Classified Senate Dates – 3rd Mondays, 1:30-3:00

September 15

October 20

November 17

December 15

January (meeting cancelled)

*February 23 (4th Monday)

March 16

April 20

May 18

Meeting Adjourned at 2:10 PM.