

# CLASSIFIED SENATE MEETING MINUTES

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Friday, April 19, 2013

1:00-2:30 p.m. – President's Conference Room AD/SS-207

1. **Call to Order:** Cassandra Thomas called the meeting to order at 1:04 p.m.
2. **Roll Call:** Attendees: Angela Grotke, Cassandra Thomas, Christie Gabriel-Millette, Aaron Beavor, Ana Bojorquez, Rose King, Caleab Losee, Gloria Kracher
3. **Approval of Agenda:** The agenda was approved, **Christie Gabriel-Millette 1<sup>st</sup>, Aaron Beavor 2<sup>nd</sup>.**
4. **Approval of Minutes:** The minutes for the February 15, 2013 meeting were approved, **Aaron Beavor 1<sup>st</sup>, Ana Boroquez 2<sup>nd</sup>.**
5. **New Business/Discussion:**
  - **CLI Conference-Discussion on Last Minute Details:** We need to turn in our paperwork.
  - **Classified Senate Scholarship Award-Transfer of Funds Request:** Motion approved to transfer \$72.50 from our general account to our scholarship account to that we can maintain a minimal amount in the account, **Aaron Beavor 1<sup>st</sup>, Rose King 2<sup>nd</sup>.**
  - **Classified Staff Week-Update:** Classified Staff Week will be held the week of May 13<sup>th</sup>, which is the week before finals.
  - **Meeting Time Conflict-Request to Have May's Meeting on May 10<sup>th</sup>:** Motion approved to have our next meeting on May 10<sup>th</sup>, **Aaron Beavor 1<sup>st</sup>, Ana Bojorquez 2<sup>nd</sup>.**
  - **Strategic Planning: Mission and Values-Focused Discussion:** Motion approved to table to next meeting, **Rose King 1<sup>st</sup>, Gloria Kracher 2<sup>nd</sup>.**
  - **Comprehensive Colleges-Discussion on Proposed 65/35 Funding Shift:** The senate discussed the issue and does not think that it is right that SBVC should have its "recovery" funds shifted to Crafton by any amount. Also, we do not think that the process followed in this case was adequate to take into account the impact on SBVC and the district as a whole. A shared governance process should be followed that involves everyone that would be affected, not just a quick decision that very few have the chance to be involved in. Also, Valley College has worked hard to reduce our budget due to the budgetary and economic problems that our country and state and local community has been

having for several years now. We have been working with severe cutbacks in staff, faculty, and resources, and as it becomes more economically feasible, we badly need to increase our funding and staffing to better serve our students, and so that we do not have to turn away hundreds of students who cannot even sign up for classes because they are full.

We have been working hard to save money so that we would have it should our funding become more catastrophic in these economically uncertain and fragile times. Valley College has worked hard at being better stewards of our funds, and this should not be misinterpreted.

**6. Public Comment/Guest: None**

**7. Reports:**

A. ASG: No report.

B. Academic Senate: No report.

C. Classified Senate/Committees:

- Treasurer's Report: No report.
- District Assembly Report: No report.
- Program Review: No report.
- Safety Committee Report:
- Sustainability Committee Report: Aaron Beavor reported that they have been working on how to save money on lighting and temperature issues.

D. College President's Report: No report.

E. CSEA: No report.

**8. Announcements**: None

**9. Meeting Adjournment**: Meeting was adjourned at 2:30.

\*Minutes submitted by Angela Grotke