

# CLASSIFIED SENATE MEETING MINUTES

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Thursday, July 19, 2012

2:00-3:30 p.m. – President's Conference Room AD/SS 207

1. Opening: Cassandra Thomas called the meeting to order at 2:10p.m.
2. Roll Call:  
Attendees: Angela Grotke, Rose King, Gloria Kracher, Caleab Losee, Aaron Beavor, Cassandra Thomas, Christie Gabriel-Millette, Dawn Williams, Cathy Trasporte, Mary Valdemar  
Guests: Dena Peters, Natalie Minocci, Barbara Nichols, Rose Garcia, Chris Tamayo, Lisa Hepburn-Stroud
3. Approval of Agenda: Move to change agenda to do the ASG Faculty Resolution first, **Mary Valdemar 1<sup>st</sup>, Aaron Beavor 2<sup>nd</sup>**.
4. Approval of Minutes: The minutes for the June 21, 2012 meeting were approved, **Aaron Beavor 1<sup>st</sup>, Gloria Kracher 2<sup>nd</sup>**.
5. New Business/Discussion:
  - ASG Faculty Advisor Resolution: The way that the Faculty Advisor Position was originally set up, the students would enroll in the Faculty Advisor's class Polit 138 or 139. We will try to get more information about this. We would like to have a Management position and a Faculty Advisor position for the student government because this would provide a check and balance system. This issue will be tabled until ASG meets with Academic Senate, Rose King 1<sup>st</sup>, Aaron Beavor 2<sup>nd</sup>.
  - New Senator Introductions and General Senate Information: All of the members of the Classified Senate introduced themselves. Cassandra explained the purpose of the Classified Senate. She said that the Education Code gives us the right to exist, and that we have the right to be involved in Collegial Consultation. Classified Senate is an avenue for us to voice our opinions and to have an influence in decisions that are made for Valley College
  - Classified Senate 2012 Elections-Redo: We will redo the votes for the Executive Board in order to have a more thorough accounting of the voting procedure. Not very many members were available to vote the first time. Results will be available at the next meeting.

- Classified Senate Regular Meeting Schedule: Cassandra Thomas proposed that we meet the third Friday of the month from 1:00-2:30, and during the summer the third Thursday of the month from 2:00-3:30. **Aaron Beavor 1<sup>st</sup>, Gloria Kracher 2<sup>nd</sup>**.
- New Reorganization Plan: We reviewed the plan.
- 2012 CLI Conference Report and Discussion: Tabled to next meeting. (CLI=Classified Leadership Institute)
- Classified Staff Week/Appreciation Day-Wrap-up: Tabled to next meeting. Move to put the CLI Conference Report and Classified Staff Week Wrap-up first on the agenda next month because they have been tabled several times. **Rose King 1<sup>st</sup>, Aaron Beavor 2<sup>nd</sup>**.

6. Public Comment/Guest: Lisa Hepburn-Stroud, Assistant Manager, Bookstore

- She said that she does not want the Bookstore to be outsourced. She is concerned that if the Bookstore is outsourced that this will open the door for many other positions to be outsourced. They are working to make sure that this does not happen. SB1419 says that they cannot be outsourced. Also, it is not right to outsource them when they have been doing a good job of running the bookstore financially, and this should be recognized.

7. Reports:

A. ASG: No report.

B. Academic Senate: Off for the summer.

C. Classified Senate/Committees:

- Treasurer's Report: No report.
- District Assembly Report: No report.

D. College President's Report: No report.

E. CSEA: The union will be doing phone banking on 8/8 and 8/15.

8. Announcements: The next meeting to be announced.

9. Meeting Adjournment: Meeting was adjourned at 3:30.

\*Minutes submitted by Angela Grotke