

CLASSIFIED SENATE MEETING MINUTES

Friday, January 20, 2012

1:00-2:30 p.m. - LA202

1. Opening: Cassandra Thomas called the meeting to order at 1:16.
2. Roll Call:
Attendees: Angela Grotke , Cassandra Thomas, Mary Valdemar, Gloria Kracher, Dawn Williams, Rose King, Catalina Transporte, Ana Bojorquez, Rosemary Rivera-Reza.
3. Approval of Agenda: The agenda was approved, **Gloria Kracher 1st, Mary Valdemar 2nd**.
4. Approval of Minutes : October 14, 2011 and January 20, 2012 minutes approved with one correction: change 102 meals to 120 meals in the January 20, 2012 minutes, **Mary Valdemar 1st, Ana Boroquez 2nd**.
5. New Business/Discussion:
 - New President Hiring Committee: Cassandra Thomas told the board that we want the Collegial Consultation process to be followed when the new president is hired.
 - Update on Chancellor's Hiring Committee Resolution: We are working on making this resolution a policy.
 - BP and AP 3430 Unlawful Discrimination: There is no harassment policy for participating in shared governance and there is no protection for other categories of harassment. This will remain open for discussion, and we will read over policies to see if we have any other concerns.
 - March in March: March in March will take place on March 15th, 2012. We will have 2 buses, and we will take twice as many students as last

year. Last year 4,000 students attended, this year we expect 5 to 6,000 students to attend. They are looking for 2 more employees to attend. They are also asking for donations from the Classified Senate. Last year we donated water. This year they would like us to donate water and snacks.

- League's Annual Legislative Conference: Mary Valdemar will probably not attend the next conference on January 28, 2012. They did not get the paperwork done because they did not have clarity on the budget. They would like 8 people to go from our campus.
- Classified Staff Week: We are considering meeting at the District and doing Classified Staff Week with Crafton and the entire district. We discussed having it at a time that is not as busy, maybe around May 29th.

6. Public Comment: No public comments

7. Reports:

A. ASG: Todd Heibel will be the advisor for ASG, Mary Valdemar will also advise. These positions will be 100% volunteer.

B. Academic Senate: no report

C. Classified Senate/Committees:

- Budget Committee: Budget will be distributed on March 8, 2012. The worst case scenario is that we will have a \$3 million cut. We still have \$21 million in reserve.

8. Announcements: Our next meeting will be on February 10, 2012.

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

*Minutes submitted by Angela Grotke

