

Classified Senate Meeting
MINUTES
June 16, 2011
LA-206 at 2:00 pm

ITEM	DISCUSSION	ACTION
Call to Order at 2:12 pm		
Roll Call: Sign-in		
Approval of the Agenda		Motion to approve by A. Bojorquez. Motion 2 nd by G. Kracher
Approval of May 20, 2011, Minutes		Motion to approve by C. Trasporte. Motion 2 nd by A. Grotke
Old Business: Senator Functional Group ad hoc Committee.	Ad hoc committee has not met yet, will be meeting before next Senate meeting. Committee will be considering change from job title to locations on campus to determine senator selections.	
New Business/Discussion: Classified Senate Representation on District Committees	Resolution regarding hiring committees, all committees reflecting equal opportunity requiring classified participation—to include classified from both campuses.	Motion to amend the hiring committee resolution to include any committee at District level to include both campuses. By M. Valdemar 2 nd by G. Kracher. Vote by voice. Unanimous ‘Aye’
Action: Vote on Scholarship Accounts	Foundation account to build an endowment, Credit Union account from other fund raising moneys. This year’s scholarships come out of Foundation account. Starting this fiscal year 2011-2012 scholarships will come from credit union account. Payroll deduction will always go to Foundation account. Until endowment goal is reached. When fund raising event has payroll deduction available, Foundation tax ID may be used.	Motion to adopt this plan of scholarship distribution by Mary Valdemar. Motion 2 nd by G. Kracher. Motion for SBECU credit union will be our annual scholarship fund for CS scholarship amount to be determined by amount of fundraising. 2 nd A Grotke. Vote by voice. Unanimous ‘Aye’
Public Comment/Guest	None	
Reports: A. Associated Students B. Academic Senate C. Classified Senate/Committees: Classified Staff Week D. CSEA	A. No Report B. No Report C. Discussion for classified wanting training workshops. Classified would like to have more choices of workshop. Availability to attend relative workshops and conferences. We need to help PD to know more about events information. More interactive events, rather than lecture style presentations. Conference in Las Vegas, the last week of July. At that time there	

	will be Elections for state-wide president.	
Announcements: Next meeting will be on Thursday, July 21, 2011, in LA-202 at 2:00pm	Mary Valdemar and Cassandra Thomas will be attending CLI Conference June 23, 24, 25, in Ventura at Crown Plaza. Attendance funded by Dr. Daniels. M.Valdemar shared information regarding California State re-districting maps, first draft viewable on wedrawthelines.org	
Drawing for Bike	Winner: Julie Ulloa in A & R. Drawing generated \$200 in payroll deductions for Classified Senate Scholarship fund.	
Meeting Adjournment at 3:36pm		