

Classified Senate Meeting

Jan 25 2013

Library 147

- Meeting called to order at 1:04pm
- Approval of agenda by Aaron Beavor 1st Ana Bojorquez 2nd
- Approval of minutes by Aaron Beavor 1st Cassandra Thomas 2nd
- Motion to amend the minutes to list Grayling Eation as an attendee and not a guest. Aaron Beavor 1st Cassandra Thomas 2nd
- Approval of minutes as amended Aaron Beavor 1st Ana Bojorquez 2nd
- Motion to except delineations of duties as outlined on the agenda by Aaron Beavor 1st Dena Peters 2nd.
 - Vote was taken and the motion passed with one abstention.
- Cassandra Thomas declared vacancies in the senate for the senators who are not active in the senate.
 - Vacancies are declared to be Andrea Booker-Guantes, Dawn Williams and Rebecca Dean. Rosita Moncada resigned.
 - These vacancies can be filled by appointment by Pres. Thomas.
- Report on Student Success Task Force recommendations by Christie Gabriel-Millette.
 - Some of the information is needed: web master report, more staff and expanded success center hours, more counseling support staff
 - BOG wavier requirements have changes.
 - Increased reporting requirements require more research, planning, and institutional effectiveness.
 - Caleb Losee talked about adult education and the need for resources to implement it at the college.
 - Scott Stark talked about the possibility of state funding more of the SSTF.

- John Banola from the P. E. department gave an update on the new gyms. They want to be involved in the planning of the use of monies from measure M. They are encouraging that new gyms be built.
 - They do not want any more surprises and are frustrated by the process.
 - Motion to approve the resolution in support of the new gyms by Dena Peters 1st and Caleb Losee 2nd.
 - Vote taken and passed unanimously.
 - Scott Stark added that 6\$ million has already been spent on the gyms, and that a study is being done on the Tech building; seismic studies on the gyms also. The Pres. has asked all options be given to him to help him with the decision on what to do.
 - Also there are some monies left over from other projects that may be able to use on the tech building. Next week there will be more information on these issues.
 - Good news is the bond money never goes away, so when the economy gets better we will get another 200 million at that time.
 - Senate will present the motion at the next board meeting.

- Discussion on our new budget and what it will be used on. Some of the ideas were printing, refreshments for meetings, conference this year.
 - Object codes we could use.
 - Discussion about the constitution with some progress was made.
 - Teachers' retreat was discussed.

- Classified Week will be put on the agenda for next month.

Those in Attendance:

Aaron Beavor
 Cassandra Thomas
 Police officer Carlos
 Scott Stark
 Caleab Losee
 Ana Bojorquez

Christie Gabriel-Millette
 Dena Murillo-Peters
 Jennine Enriquez
 Gloria Kracher
 Catalina Transporte
 Nori Sogomonian
 Rose King