

**Classified Senate Meeting  
MINUTES  
May 20, 2011  
LA-202**

ITEM	DISCUSSION	ACTION
Call to Order at 1:07 pm		
Roll Call: Sign-in		
Approval of Agenda		Motion to approve by R. King, motion 2 <sup>nd</sup> by M. Valdemar
Approval of Minutes: 4/22/11	Correction under Committee Report—remove the word “mandatory”	Motion to approve with correction by D. Peters, motion 2 <sup>nd</sup> by A. Grotke
DISCUSSION: A. Senator Functional Groups—Sections 2, 3, & 4; B. Foundation Scholarship Account	A. President Thomas asked for formation of an ad hoc committee to review By law 3, with focus on Section 2-Senators Functional Units. B. Foundation Scholarship Account—perhaps change to Credit Union account. Discussion of pros and cons. Keep Foundation account to build an endowment, have Credit Union account for annual award.	A. Motion to form such committee by M. Valdemar, motion 2 <sup>nd</sup> by R. King. Vote: All approved.
Public Comment/Guest		
REPORTS: A. Associated Students B. Academic Senate C. Classified Senate/Committees: D. District Assemble Information Items E. Update on Classified Staff Week F. Payroll Deduction Booth at BBQ with Opportunity Drawing G. CSEA	A. No Report B. No Report C. Committees have concluded for this academic year. D. Budget Revenue & Expenditure Summary~District Technology Strategic Plan Progress Report~Technology and Educational Support Services Report~Activities Status Report for District Measure P Projects, Crafton and SBVC. E. Updated calendar of events. Discussion of including Bingo. F. New sign-ups receive opportunity ticket for chance to win bicycle. G. No Report	
ANNOUNCEMENTS: Next meeting will be on Thursday, June 23, LA 202, at 2:00 pm		
Adjournment at 2:26 pm		