

# CLASSIFIED SENATE MEETING MINUTES

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Friday, March 15, 2013

1:00-2:30 p.m. – Library 147

1. **Call to Order:** Cassandra Thomas called the meeting to order at 1:04 p.m.
2. **Roll Call:** Attendees: Angela Grotke, Catalina Transporte, Cassandra Thomas, Aaron Beavor, Caleab Losee, Christie Gabriel-Millette, Rose King, Gloria Kracher, Girija Raghavan
3. **Approval of Agenda:** The agenda was approved, **Catalina Transporte 1<sup>st</sup>, Aaron Beavor 2<sup>nd</sup>.**
4. **Approval of Minutes:** The minutes for the February 15, 2013 meeting were approved, **Aaron Beavor 1<sup>st</sup>, Rose King 2<sup>nd</sup>.**
5. **New Business/Discussion:**
  - **Classified Senate's New Budget-Update:** We are proposing to use \$5700 for Travel and Conference and \$300 for Consultants and Other.
  - **CLI Conference-Discussion to Finalize Details:** The conference is in Sacramento. We discussed going by plane versus renting a van. More people can attend if we rent a van(6 people), so we will probably rent a van.
  - **Conference Funding Request:** The funding request for Caleab Losee and Rose King for \$376 for conference was approved, **Catalina Transporte 1<sup>st</sup> and Gloria Kracher 2<sup>nd</sup>.**
  - **Classified Senate Scholarship:** Cassandra Thomas stated that we need more nominations.
  - **Credit by Exam Proposed Fee Increase:** The proposed fee increase would double the fees. We discussed that it is important to be sensitive to the needs of our community.
  - **Constitutional Revisions:** Our goal is to get it done by the end of the summer. We will meet more often during the summer to get it done.
  - **Strategic Planning: Mission and Values:** We gave our comments to Christie Gabriel-Millette about our mission. We will review the values at the next meeting.
  - **SBVC Renewable Sustainable Energy Committee Looking for Members:** We are looking for members to have a committee for each campus and the district.

**6. Public Comment/Guest: None**

**7. Reports:**

A. ASG: No report.

B. Academic Senate: No report.

C. Classified Senate/Committees:

- Treasurer's Report: No report.
- District Assembly Report: No report.
- Program Review: No report.
- Safety Committee Report: There is a safety concern about chaining bikes to handrails.

D. College President's Report: No report.

E. CSEA: No report.

**8. Announcements**: None

**9. Meeting Adjournment**: Meeting was adjourned at 2:32.

\*Minutes submitted by Angela Grotke