

CLASSIFIED SENATE MEETING MINUTES

Friday, August 30, 2013

1:00-2:30 p.m. – President's Conference Room

1. **Call to Order:** Cassandra Thomas called the meeting to order at 1:07 p.m.
2. **Roll Call:** Attendees: Angela Grotke, Cassandra Thomas, Aaron Beavor, Gloria Kracher, Christie Gabriel-Millette, Lisa Archuletta, Baybie Scudder, Ana Bojorquez, Kathryn Marmolejo, Robyn Bender, Rose King, Dena Murillo-Peters, Mary Valdemar
Guests: Brandon Brown, John Stanskas, Chris Tamayo, Gloria Fisher
3. **Approval of Agenda:** The agenda was approved as amended to add John Stanskas as a guest speaker, **Aaron Beavor 1st, Gloria Kracher 2nd**.
4. **Approval of Minutes:** The minutes for the July 18, 2013 meeting were approved: **Aaron Beavor 1st, Lisa Archuletta 2nd**.
5. **New Business/Discussion:**
 - **New Senator Welcome and Election Results:** The new senators were introduced and welcomed. Senator duties were explained and senators were brought up to speed on where the senate currently is.
 - **Fundraising Proposals-Discussion:** We discussed having the Classified Senate run the concession stand for the football games. We will need food handler's cards. Dr. Gloria Fisher indicated that we will have an office in the LA building for operations. Funds to start up the concession stand will come from the Classified Senate Federal Credit Union Account once approved. Discussion also included the possibility of a State-line turnaround trip to fund the Classified Senate's general fund. The group agreed that funding should be given to the concession fundraiser start-up first. When the concession stand can return the start-up funds we will look at funding the turnaround.
 - **Funding Request for Fundraising Start-up-Action Required:** Motion to approve an amount not to exceed \$500.00 to fund the start-up of the football concession stand with the requirement that donations are solicited from the whole campus via campus email by **Mary Valdemar 1st, Aaron Beavor 2nd**; motion passed unanimously.
 - **Summer Constitution Workshops-First Read of Revised Constitution:** Cassandra Thomas asked us to review the document, and give her feedback for any changes that we would like. We will add term limits for the executive board similar to

what we have for the senators, and this will be open for discussion at the next meeting.

- CLI Conference-Board Presentation Update: We did not make our presentation to the board due to the length of the meeting. We would still like to make our presentation at a later date. Cassandra Thomas talked about what our short term and long term goals are.

6. **Public Comment/Guest:** John Stanskas, President of District Assembly: John discussed how he would like the different groups on campus to work together with the District Assembly to solve issues.

SBCCD Sergeant Chris Tamayo: Chris discussed National Campus Safety Month. He told us that we will be getting emails about the different activities that they will have to promote safety awareness.

7. Reports:

A. ASG: Brandon Brown said that they are getting things started for the new academic year, and he is planning on attending all of our meetings.

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: No report.
- Sustainability Committee Report:

D. College President's Report: Gloria Fisher said that she is here to support the Classified Senate. She said that she is available for any questions or concerns that we have.

E. CSEA: None

8. **Announcements:** Our next meeting will be on September 20th at 1pm in AD/SS-207.

9. **Meeting Adjournment:** Meeting was adjourned at 2:35.

*Minutes submitted by Angela Grotke