

CLASSIFIED SENATE MEETING NOTES

For Friday, November 18, 2011

1:00-2:30p.m. LA202

1. Cassandra Thomas called the meeting to order at 1:09.
2. Roll Call-Attendees- Angela Grotke, Aaron Beavor, Cassandra Thomas, Mary Valdemar, Shari Blackwell, Gloria Kracher, Dawn Williams
Guest- Deb Daniels, President
3. Approval of Agenda- Thanksgiving Fundraiser was added to the agenda.
Aaron B. moved, Mary V. 2nd
4. Approval of Minutes for September 9th meeting- Aaron B. moved, Mary V. 2nd.
5. Approval of October minutes tabled for next meeting-Mary V. moved, Aaron B. 2nd
6. New Business
 - AP6620-The naming of buildings as a fundraising effort. Deb Daniels explained how this process works. It helps to set a price list for donors so that they can decide how much they want to donate. The goal is to raise large donations for our campus. We are not required to accept donations. They can specify what funds are used for but they don't usually do that. They cannot specify or limit the use of a building in perpetuity. The vote for AP6620 will take place on December 6, 2011.
 - Cassandra Thomas appointed Dawn Williams as senator. Memo would like to be a senator.
 - Professional Development Coordinator Resolution- to affirm and support that the continuance of this position should be a high priority. This will be voted on at the next meeting.
 - Update on the current state of ASG-ASG seems to be satisfied now, they seem to be happy with Herb English as their facilitator now.
 - We are looking at getting a tax ID# to take advantage of tax free status for fundraisers. Deb Daniels will look into this and try to get clarification.

-Gloria K. reported that she raised \$1,000 for 120 Thanksgiving baskets for students and Classified Staff. Donations- Jim Hansen -\$100, ASG-\$800, Community Action-\$100. We voted to donate an additional \$100. Mary V. moved, Aaron B. 2nd. Gloria K. has a list of students and Classified Staff who will receive the baskets. The baskets will be given out on the 21st and 22nd.

7. Public Comment/Guest- Deb Daniels

-Deb Daniels thanked us for the donation of the Thanksgiving baskets.

-She said that the Professional Development Position is a high priority. She said that she is going to send out an email to see if there is a faculty member who would be interested in filling the position on a temporary basis. Then, depending on the budget, they will try to recruit a new person for the position.

-She said that we will probably have mid-year cuts, and we should get the official word on December 15th. She said that they have planned and saved for these mid-year cuts and that we are in good shape.

8. Reports

-ASG-Gloria K. attended, but quorum wasn't met

-Academic Senate-they are focused on Student Success Initiatives. Deb Daniels said that we have already done a lot of the work on these initiatives.

-Board Meeting-Mary V. reported that there is a proposal to change how the parcel tax is voted on. Proposal is to change from a necessary 2/3 vote to a 50% vote.

-Diversity Committee-Mary V. reported that they will meet with the Chancellor on December 2nd to discuss our goals as a Hispanic Serving Institution.

CSEA-Mary V. reported on Open Enrollment for Disability Program. She also reported that there is a vote coming up for the Alternate Area Director.

8. Our next meeting will be on December 9th.

9. Meeting was adjourned at 2:09.

*Notes taken by Angela Grotke