

# CLASSIFIED SENATE MEETING MINUTES

---

Friday, December 16, 2011  
1:00-2:30 p.m. – LA-202

1. Opening: Cassandra Thomas called the meeting to order at 1:23 p.m.
2. Roll Call:  
Attendees: Angela Grotke, Cassandra Thomas, Mary Valdemar, Gloria Kracher, Dawn Williams, Rose King, Catalina Trasporte. Guest, John Kevari.
3. Approval of Agenda: The agenda was approved with one correction. The next meeting will be changed from January 13, 2012, to January 20, 2012.
4. Approval of Minutes: Approval of October 14, 2011, minutes tabled for next meeting. **Mary Valdemar 1<sup>st</sup>, Rose King 2<sup>nd</sup>**. Minutes for November 18, 2011, meeting were approved with two corrections--change the word "notes" to "minutes" in the title for the notes. Also, Gloria Kracher stated that Community Action donated 102 meals for Thanksgiving, not \$100. **Rose King 1<sup>st</sup>, Mary Valdemar 2<sup>nd</sup>**.
5. New Business:
  - Professional Development Resolutions: The Classified Senate approved the resolutions, and Cassandra Thomas will present them at the next Board Meeting in January. Discussion ensued on changing the wording to emphasize that the SBVC has had a coordinator for five years. The Classified Senate felt that this strengthens the resolutions, but we decided to approve it as is.
  - Classified Senate Secretary: Rose King resigned as secretary. She nominated Angela Grotke to be the new secretary. Angela Grotke was approved to be the new secretary.
  - New Senators: Guillermo Parra (Memo) appointment as senator was tabled to the next meeting.
  - Possibility of Tax ID Number: The Classified Senate is still looking into getting a tax ID number to take advantage of tax free status for fundraisers. Cassandra Thomas stated that are waiting for advice from the 4Cs to decide if we should set up a tax ID number. (LEA-Local Education Agency-is an Education Non-Profit Organization; 4Cs-California Community College Classified Senate)
6. Public Comment: No public comments.

## 7. Reports

- A. ASG: Mary Valdemar reported that ASG is struggling again. Herb English is not facilitating anymore. They are struggling to form a cohesive unit to work together. She said that student government has a lot of funding and that Joyce Green, ASG president, is working to make sure that the funds are used properly. Mary Valdemar said there are three sources of funding: 1) there is the Campus Center Fee Fund, which can be used for anything students want in the Campus Center. 2) is the Student Representation Fee, which the students use this to go on trips to Sacramento. 3) there is the ID card fee; these funds have no strings attached. Mary Valdemar also said there is debate over how much space that ASG should have in the Campus Center. Some people feel that others are unfairly taking space in the Campus Center that belongs to ASG.
- B. Academic Senate: No report.
- C. Classified Senate Committees:
  - Fundraising Committee: Gloria Kracher reported that we made about \$350 on the Avon Fundraising Drive. She does not have the exact amount yet, and she still has the cartridges to turn in for funding.
  - District Assembly Information Items: *AP6620, Naming of Buildings and Other Properties*, Cassandra Thomas reported that the Naming of the Buildings passed with two small changes--on line 69 they took out the phrase "3 years," and on line 78 they added the word "collegial" to make the phrase "collegial committee." She also said that there will be a program review for the District because they have to follow the same process as SBVC.
- F. CSEA: Mary Valdemar asked for a copy of the agenda for the next meeting to get the exact wording for the proposal for the chapter dues fee increase.

8. Our next meeting will be on January 20, 2012.

9. Meeting was adjourned at 1:21 p.m.

\*Minutes submitted by Angela Grotke