CLASSIFIED SENATE MEETING MINUTES

Friday, March 11, 2016

1:00-2:30 p.m. – Library 147

- 1. <u>Opening</u>: President Beavor called the meeting to order at 1:12 p.m.
- 2. Roll Call:

Attendees: Angela Grotke, Aaron Beavor, Gloria Kracher, Mary Valdemar, Ana Bojorquez, Kathryn Jaramillo, John Feist, Vivian Marquez Guests: Chris Tamayo

- **<u>3.</u>** <u>Approval of Agenda</u>: The agenda was approved, **Vivian Marquez 1st**, **John Feist 2nd.** Approval is unanimous.
- <u>Approval of Minutes</u>: The minutes for the January 15, 2016 & December 11, 2015 meetings were approved, **Aaron Beavor 1st**, **Vivian Marquez 2nd**. Approval is unanimous.
- 5. New Business:
 - <u>Scholarship Update:</u> We have \$1,295 for scholarships. A motion was made to have 5 scholarships for \$250 each, with 2 scholarships designated for athletes since most of the money was earned at concession stands at athletic events, John Feist 1st, Mary Valdemar 2nd. Approval was unanimous. A motion was made to accept athletic candidates outside of the regular scholarship pool, John Feist 1st, Mary Valdemar 2nd, Approval was unanimous.
 - <u>Classified Employee of the Year-Nominations</u>: Angela Grotke will send out an email to the campus asking for nominations as soon as possible. A motion was made to pay for a \$75 ad in the Spotlighting Our Success program, Mary Valdemar 1st, John Feist 2nd. Approval was unanimous. The funds will come from our general funds.
 - <u>Accreditation Update</u>: Aaron Beavor reported that ACCJC will be reviewing our paperwork, and Henry Hua will be taking over the process in Dr. Kinde's place.
 - <u>Discuss Hiring Policy:</u> Tabled to the next meeting.

- <u>Input for Classified Connection Week:</u> We want to make sure that we encourage employees to attend and participate as much as possible. Aaron Beavor will ask for funding for food from Gloria Fisher. We would like to get substitutes for the Employees in the Child Care Center so that they can attend.
- <u>6.</u> Guest Speaker: Chris Tamayo said that April is Sexual Assault Awareness Month. They will have events throughout the month, including the Clothesline Project, which they had last year. They will also continue to do a lot of active shooter trainings.
- 7. <u>Reports:</u>
 - A. <u>ASG</u>: No report.
 - B. Academic Senate: No report.
 - C. Classified Senate/Committees:
 - <u>Treasurer's Report</u>: Gloria Kracher reported on how much we have in each account:

General	\$1,264.17
Scholarship	\$1,302.90
Foundation	\$1,720.49

- <u>District Assembly Report</u>: no report.
- <u>Program Review:</u> No report.
- D. <u>College President's Report:</u> No report.
- E. <u>CSEA:</u> Noreport.
- F. College Council:
- 8. <u>Meeting Adjournment</u>: Meeting was adjourned at 2:35.

*Minutes submitted by Angela Grotke