CLASSIFIED SENATE MEETING MINUTES

Friday, April 6, 2016

1:00-2:30 p.m. – AD/SS-102C

1. Opening: President Beavor called the meeting to order at 1:05 p.m.

2. Roll Call:

Attendees: Angela Grotke, Aaron Beavor, Gloria Kracher, Mary Valdemar, Kathryn Jaramillo, Vivian Marquez, Girija Raghavan, Margaret Gonzalez Guests: Jose Torres

- Approval of Agenda: The agenda was approved, Mary Valdemar 1st, Kathryn Jaramillo
 2nd. Approval is unanimous.
- 4. Approval of Minutes: The minutes for the March 11, 2016 meetings were approved,
 Mary Valdemar 1st, Margaret Gonzalez 2nd. Approval is unanimous.

5. New Business:

- Scholarship Update: In order to maintain a larger balance in our Scholarship Fund, a motion was made to transfer \$100 from our General Fund to the Scholarship Fund, Mary Valdemar 1st, Gloria Kracher 2nd. Approval was unanimous. We have 7 nominations for students to receive scholarships, and we will give them to 5 students. Gloria Kracher, Mary Valdemar, and Angela Grotke volunteered to be on the Scholarship Committee.
- <u>Classified Employee of the Year-Nominations:</u> We will see if we can extend the deadline again.
- <u>Review: Next year's schedule for Classified Senate meetings:</u> We gave everyone
 the schedule for next year's meetings with the rooms listed. We will turn in a
 facilities use request also.
- <u>Discuss Hiring Policy:</u> We would like to make sure that one person is not on both levels in the interview process. The issue is already being addressed.

- Input for Classified Connection Week: Tabled to the next meeting.
- 6. Guest Speaker: Jose Torres explained to us his preliminary analysis of the governor's budget proposal. The funding is basically a continuation from last year with a few changes. We may have some challenges, such as increases to STRS/PERS and the phasing out of proposition 30. Colleges have been cautioned from the State Chancellor's Office to avoid "overcommitting to ongoing obligations".
- 7. Reports:
 - A. ASG: No report.
 - B. <u>Academic Senate:</u> No report.
 - C. Classified Senate/Committees:
 - <u>Treasurer's Report:</u>
 - <u>District Assembly Report:</u> no report.
 - <u>Program Review:</u> No report.
 - D. College President's Report: No report.
 - E. CSEA: No report.
 - F. College Council:
- 8. Meeting Adjournment: Meeting was adjourned at 2:35.
 - *Minutes submitted by Angela Grotke