

CLASSIFIED SENATE MEETING MINUTES

Friday, December 12, 2014

1:00-2:30 p.m. – Library 147

- 1. Call to Order:** President Thomas called the meeting to order at 1:33 p.m.

- 2. Roll Call:**
Attendees: President Thomas, Angela Grotke, Mary Valdemar, Gloria Kracher, Christie Gabriel-Millette, Kathryn Marmolejo, Ana Bojorquez
Guests: Rania Hamdy, John Paul Carlos

- 3. Approval of Agenda:** The agenda was approved, Mary Valdemar 1st, Gloria Kracher 2nd. Approval is unanimous.

- 4. Approval of Minutes:** The minutes for the November 7, 2014 meeting were approved, Mary Valdemar 1st, Gloria Kracher 2nd. Approval is unanimous.

- 5. Old Business/Discussion:**
 - A. Potential Standing Committees of the Senate Report and Discussion: Chart makes the ongoing vacancies clear. Casey will include the ongoing vacancies in campus monthly meeting emails. Discussed format and listing ex-officio positions. We worked on the draft and made updates. Casey will bring the updated version to the next meeting for discussion.
 - B. Concession Stand Scholarship Fundraiser 2014 Final Report: Gloria Kracher reported that we made \$682.82, and she provided the accounting sheets for us to review. We have 3 cases of water and some chips leftover, and these will be used at the conference on January 16, 2015, and at the March in March.
 - C. Thanksgiving Basket 2014 Report: Our recipients were especially grateful this year, so we felt that we really made an impact.

- 6. New Business/Discussion:**
 - A. Potential Parking Fee Increase Discussion: This issue is being discussed again. We will have our information ready at the next District Assembly Meeting to show that we oppose the increase.
 - B. 2014-2015 Senate Scholarship Ad Hoc Committee Formation: We will ask for volunteers to form an ad hoc committee to choose student recipients for

scholarships. We may possibly include a scholarship for a Classified Employee also.

- C. 4CS South Retreat January 16, 2015 Discussion: We will be hosting the 4CS Campus Retreat on January 16, 2015. This will be a good opportunity for any Classified Senate members to attend. Topics that will be covered are resolutions, code of ethics, and staff development.

7. Public Comment/Guest: Rania Hamdy, Professional Development Coordinator, 2015

Classified Connection Week Planning: The schedule will be similar to last year. She asked us for any new ideas to build on what we had last year and to continue to try to improve and grow the event. She said that they will expand the talent show to include family and friends of Classified Employees.

8. Reports:

- A. Associated Student Government: No report.
- B. Academic Senate: No report.
- C. President's Report: District Assembly; Board Meeting; College Council, No report.
- D. Senator's Report: Diversity Report- Mary Valdemar reported that she is working with Rania Hamdy to develop diversity training for employees.

9. Announcements: Our next meeting will be held on January 23, 2015 at 1:00pm in Library-147.

10. Meeting Adjournment: Meeting was adjourned at 2:33.

*Minutes submitted by Angela Grotke