CLASSIFIED SENATE MEETING MINUTES

Friday, April 3, 2015

1:00-2:30 p.m. - Library 147

1. Call to Order: President Beavor called the meeting to order at 1:10 p.m.

2. Roll Call:

Attendees: President Beavor, Cassandra Thomas, Kathryn Marmolejo, Angela Grotke, Christie Gabriel-Millette, Gloria Kracher, Mary Valdemar, Dena Peters, Ana Bojorquez Guest: President Fisher

- 3. Approval of Agenda: The agenda was approved, Ana Bojorquez 1st, Gloria Kracher 2nd. Approval is unanimous.
- 4. Approval of Minutes: The minutes for the March 6, 2015 meeting were approved, Cassandra Thomas 1st, Kathryn Marmolejo 2nd. Approval is unanimous. After the minutes were approved, we realized that a page was missing. A motion was made to approve the minutes, then Ana Bojorquez said that she did not decline her nomination. Her nomination was not put forward. An offer was made to redo the election, but she accepts Kathryn Marmolejo as the new Vice-President. The minutes for the March 6, 2015 meeting were approved as amended, Mary Valdemar 1st, Cassandra Thomas 2nd. Approval is unanimous.
- <u>Order of the Day:</u> A move to suspend the order of the day was approved so that our speakers can go first,

6. Old Business/Discussion:

A. <u>SBVC Classified Senate Statement of Ethics Discussion:</u> We reviewed the statement. A motion was made to accept the statement as is, Christie Gabriel-Millette **1**st, Ana Bojorquez **2**nd. Approval is unanimous.

7. New Business/Discussion:

A. <u>Spotlighting Our Success Advertisement Funding Request:</u> President Beavor requested \$55 for a Classified Senate advertisement in the Spotlighting Our Success Program, Ana Bojorquez **1**st, Dena Peters **2**nd.

- B. <u>4CS Conference June 2015-Follow Up:</u> Kathryn Marmolejo will be attending. We will 7 people total attending the conference in June.
- C. <u>Classified Employee of The Year Ad Hoc Committee, April 9th, at 5pm</u>: We will send an email to ask for volunteers to be on the committee.

8. Public Comment/Guest:

<u>A.</u> President Gloria Fisher: President Fisher spoke to the Classified Senate and she wants to encourage everyone to attend the events and meetings on campus as we are not getting good attendance at some events. Also, she said that she is confident that we will be serving more students which will lead us to needing more classified staff, and she intends to make sure that any Classified Employee openings are quickly filled.

B. Reports:

- A. Associated Student Government: No report.
- B. <u>Academic Senate:</u> No report.
- C. <u>President's Report</u>: No report.
- D. <u>Senator's Report</u>: No report.
- E. <u>District Assembly</u>: President Beavor reported that they will be promoting National Women's Awareness Month by promoting women in business and in the community, Etc.
- F. <u>Senator's Report</u>: Gloria Kracher reported that they would like to make candy leis for to sell for fundraising at graduation. She requested funds not to exceed \$100. A motion was made to provide funding for the fundraiser, Ana Bojorquez **1**st, Kathryn Marmolejo **2**nd. Approval is unanimous.
- **9.** Announcements: Our next meeting will be held on May 1, 2015 at 1:00pm in Library-147.
- 10. **Meeting Adjournment**: Meeting was adjourned at 2:30.

^{*}Minutes submitted by Angela Grotke