## CLASSIFIED SENATE MEETING MINUTES

Friday, November 4, 2016

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

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

## 2. Roll Call:

Attendees: Angela Grotke, Aaron Beavor, Gloria Kracher, Vivian Marquez, Judy Rodriguez, Girija Raghavan, Dena Peters, John Feist, Mary Valdemar, Christie Gabriel-Millette.

**Guests:** Ernest Guillen, Laura Cross

- 3. Approval of Agenda: The agenda was approved, Vivian Marquez 1<sup>st</sup>, Ernest Guillen 2nd. Approval is unanimous.
- 4. Approval of Minutes: The minutes for the September 9, 2016 meeting were approved, Vivian Marquez 1<sup>st</sup>, Ernest Guillen 2<sup>nd</sup>. Approval is unanimous.
- 5. Guest Speaker: Scott Stark

Scott Stark spoke to the Classified Senate and explained how the basic budget process works, and explained in detail the budget for the 2015-2016 year. He explained the base allocation, and other funding sources, where the money is allocated, and when we have to wait for other funding sources. He answered many questions that Classified Staff had.

## 6. New Business:

- Review AP 2510 abd /bP 2510: Tabled due to the budget presentation discussion.
- <u>Concession Stand Update:</u> We are working on a final accounting of total costs and profits. We made roughly over \$1,000 during the course of 5 football games. The money will be used for student scholarships, and 2 of the scholarships will be for Athletic Scholarships.
- <u>Thanksgiving Baskets-Update:</u> We will put donation boxes out today along with a list of locations for the boxes. We will ask for gift donations from the managers.
- Review Attendance for Committee Meetings: Christie Gabriel-Millete will be on the Program Review Committee for the District, 1<sup>st</sup> Judy Rodriguez, 2<sup>nd</sup> Vivian Marquez. Approval is unanimous. Judy Rodriguez will work on a list of

committee members. Mary Valdemar reported that we will have a sustainability committee.

- 7. Reports:
  - A. ASG: No report.
  - B. Academic Senate: No report.
  - C. <u>Classified Senate/Committees</u>:
    - Treasurer's Report:
    - <u>District Assembly Report:</u> no report.
    - <u>Program Review:</u> No report.
  - D. College President's Report: No report.
  - E. <u>CSEA</u>: No report.
  - F. College Council:
- 8. Meeting Adjournment: Meeting was adjourned at 2:31.
  - \*Minutes submitted by Angela Grotke