## **CLASSIFIED SENATE MEETING MINUTES**

Friday, December 9, 2016

## 1:00-2:30 p.m. – AD/SS-102C

- <u>1.</u> <u>Opening</u>: Vice-President Kathryn Jaramillo called the meeting to order at 1:00 p.m.
- 2. Roll Call:

Attendees: Angela Grotke, Gloria Kracher, Vivian Marquez, Judy Rodriguez, Dena Peters, Christie Gabriel-Millette, Kathryn Jaramillo, <u>Guests:</u> Ernest Guillen, Rose Garcia, Rocio Delgado

- <u>Approval of Agenda</u>: Rose Garcia requested to add a discussion for Spotlighting our Success. The agenda was approved with this addition, Vivian Marquez 1<sup>st</sup>, Dena Peters 2nd. Approval is unanimous.
- <u>Approval of Minutes</u>: The minutes for the November 4, 2016 meeting were approved,
  Vivian Marquez 1<sup>st</sup>, Judy Rodriguez 2<sup>nd</sup>. Approval is unanimous.
- 5. Guest Speaker: Lisa Hepburn-Stroud

Lisa Hepburn-Stroud spoke to the Classified Senate about the Bookstore being outsourced. She said that they are in the final stages of outsourcing, and that the employees are not sure if they will have jobs. There has been no collegial consultation. The bookstore is in the red, but they have subsidized the cafeteria for a lot over the years. There is concern that once they are outsourced that more and more offices and services will be outsourced. She wants everyone to be aware of the situation and of the history of the bookstore, and all that they have done over the years.

- 6. New Business:
  - <u>Concession Stand-Recap</u>: Our scholarship balance is \$1,390.73. We will award 4 scholarships, and \$250 will go to our foundation.
  - <u>Thanksgiving Baskets-Recap</u>: We donated 10 Thanksgiving baskets this year. The recipients were very grateful as they were not expecting it. Gloria Kracher said that it is very gratifying to be able to help fellow employees who are in need of the baskets.
  - <u>Discuss Topics for Opening Day:</u> Topics that were brought up for discussion for our Opening Day meeting were: monthly scholarship donations in the form of

payroll deductions, preparing for Spotlighting our Success nomination process, and Classified Staff Week,

- 7. <u>Reports:</u>
  - A. <u>ASG</u>: No report.
  - B. <u>Academic Senate:</u> 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. <u>College President's Report:</u> No report.

- E. <u>CSEA:</u> No report.
- F. College Council:
- 8. <u>Meeting Adjournment</u>: Meeting was adjourned at 2:42.

\*Minutes submitted by Angela Grotke