## CLASSIFIED SENATE MEETING MINUTES

## Friday September 9, 2016

1:30-3:00 p.m. – AD/SS-102C

1. Opening: President Beavor called the meeting to order at 1:26 p.m.

## 2. Roll Call:

Attendees: Angela Grotke, Aaron Beavor, Gloria Kracher, Kathryn Jaramillo, Vivian Marquez, Charles Burton, Cathy Trasporte, Ana Bojorquez, Judy Rodriguez

- <u>Approval of Agenda</u>: The agenda was approved, Cathy Trasporte 1<sup>st</sup>, Vivian Marquez2nd.
- Approval of Minutes: The minutes for the August 5, 2016 meeting were approved,
   Vivian Marquez 1<sup>st</sup>, Gloria Kracher 2<sup>nd</sup>. Approval is unanimous.

## 5. New Business:

- Appoint 1 year senators: A motion was made to appoint Judy Rodriguez, John Feist, Nicole Williams, Cathy Trasporte, and Mary Valdemar to a 1 year term, 1<sup>st</sup> Vivian Marquez, 2<sup>nd</sup> Kathryn Jaramillo. Approval is unanimous.
- Change representation areas for senators, take out unit representation: A
  motion was made to change how we will divide the representation areas for the
  senators. We will have 3 Units only, and we will take out the area and building
  representation, 1<sup>st</sup> Kathryn Jaramillo, 2<sup>nd</sup> Judy Rodriguez. Approval is
  unanimous.
- <u>Committee Nominations:</u> A motion was made to amend By Law #6, section 1, A & B from "senator" to "senate", 1<sup>st</sup> Cathy Trasporte, 2<sup>nd</sup>, Ana Bojorquez.
   Approval is unanimous. This is simply a typo, but has a very different meaning when changed from "senator" to "senate".
- Concession Stand-Change in prices, volunteers: We discussed changing prices, but decided we did not want to make significant changes. We want to keep prices affordable for our students and attendees. A motion was made to provide \$100 for the food handler cards, and \$300 for supplies for the concession stand, 1st Ana Bojorquez, 2nd, Kathryn Jaramillo. Approval is unanimous.

- <u>Thanksgiving Baskets:</u> We will provide boxes to put in the offices for donations, and we will ask for gift cards.
- 6. Guest Speaker: None
- 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 2:30.
  - \*Minutes submitted by Angela Grotke