CLASSIFIED SENATE MEETING MINUTES

Friday, February 17, 2017

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 1:36 p.m.
- 2. Roll Call:

Attendees: Angela Grotke, Gloria Kracher, Judy Rodriguez, Dena Peters, Kathryn Jaramillo, Ernest Guillen, John Feist, Ana Bojorquez, Rose Garcia

- 3. <u>Approval of Agenda</u>: . The agenda was approved, **Gloria Kracher 1st, Ernest Guillen 2nd.** Approval is unanimous.
- <u>4.</u> <u>Approval of Minutes</u>: The minutes for the December 9, 2016, meeting were approved, with the revision that attendees are not listed as guests unless they are a speaker or special guest, Judy Rodriguez 1st, Ernest Guillen 2nd. Approval is unanimous.
- 5. New Business:
 - <u>Begin Planning for Classified Connection Week:</u> Classified Connection Week is scheduled for June 5th through June 8th. A subcommittee will start meeting biweekly to start planning and preparing, and to develop ideas.
 - <u>Nominations for Classified Employee of the Year:</u> The nomination period will be from March 1st through March 24th. The voting period will be from March 27th through April 14th. We were trying to think of ways to create more of an incentive for employees to do nominations.
 - <u>Committee for Classified Senate Scholarships</u>: Kathryn will talk to Mary about the scholarships. We need to know how many nominations we have.
 - <u>Reports:</u>
 - A. ASG: No report.
 - B. <u>Academic Senate:</u> No report.
 - C. Classified Senate/Committees:
 - Treasurer's Report:
 - District Assembly Report: 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 2:38.

*Minutes submitted by Angela Grotke