

CLASSIFIED SENATE MEETING MINUTES

Friday, February 15, 2013

1:00-2:30 p.m. – President's Conference Room AD/SS 207

1. **Call to Order:** Aaron Beavor called the meeting to order at 1:00 p.m.
2. **Roll Call:** Attendees: Angela Grotke, Gloria Kracher, Aaron Beavor, Ana Bojorquez, Catalina Trasporte, Rose King, Christie Gabriel-Millette
Guests: Glen Kuck, Scott Stark, Girija Raghavan
3. **Approval of Agenda:** The agenda was approved, **Angela Grotke 1st, Gloria Kracher 2nd.**
4. **Approval of Minutes:** The minutes for the January 25, 2013 meeting were approved, **Aaron Beavor 1st, Gloria Kracher 2nd.**
5. **New Business/Discussion:**
 - **Mutual Respect Policy:** If anyone would like to make any suggestions or additions to the policy they need to do so before the next meeting.
 - **Student Success Task Force Recommendations:** Recommendations are needed before the next March 5 meeting.
 - **Classified Senate's New Budget:** We will form an ad hoc committee to decide how to spend the budget. Cassandra Thomas, Catalina Trasporte, Aaron Beavor and Gloria Kracher will be on the committee.
 - **Valentine's Day Fundraiser:** Gloria Kracher reported that our profit from the fundraiser was \$124.
 - **Classified Senate Scholarship:** We need nominations for scholarships.
 - **Constitutional Revisions:** We will table the discussion to the next meeting, **1st Rose King, 2nd Gloria Kracher.**
6. **Public Comment/Guest:** Scott Stark, Interim VP of Administrative Services, Recycling Program- Scott Stark explained that they want to implement a recycling program on our campus, and they are researching how to best implement a successful program.

7. **Reports:**

A. ASG: No report.

B. Academic Senate: No report.

C. Classified Senate/Committees:

- Treasurer's Report: No report.
- District Assembly Report: Aaron Beavor reported on AB1156 and AB9. AB 1156 is to help stop bullying, and AB9 states that interim management will not be evaluated.
- Program Review: Rose King reported that they will be starting the efficacy portion of the review. Also, the Basic Skills Committee will be setting aside funding for basic skills activities.

D. College President's Report: Glen Kuck reported. He said that the goal of giving us a budget upfront, rather than asking for funds as we needed them, was to have parity with the Academic Senate, as that is how they do their funding. He said that they want to work on developing a stronger community wide identity for our college, as we already have a strong internal identity. He said that we will be hiring 3 new faculty positions and 2 new counselors, and he said that College Council will adhere to Program Review for prioritization.

E. CSEA: No report.

8. **Announcements**: The next meeting will be March 15, 2013, at 1:00 p.m. in the President's Conference Room AD/SS-207.

9. **Meeting Adjournment**: Meeting was adjourned at 2:26.

*Minutes submitted by Angela Grotke