

CLASSIFIED SENATE MEETING MINUTES

Thursday, July 18, 2013

2:00-3:30 p.m. – Science Division Conference Room- PS-154

1. **Call to Order:** Cassandra Thomas called the meeting to order at 2:02 p.m.
2. **Roll Call:** Attendees: Angela Grotke, Cassandra Thomas, Aaron Beavor, Gloria Kracher, Christie Gabriel-Millette, Lisa Archuletta, Baybie Scudder, Anita Moore
3. **Approval of Agenda:** The agenda was approved, **Gloria Kracher 1st, Aaron Beavor 2nd.**
4. **Approval of Minutes:** The minutes for the April 19, 2013 meeting were approved: **Aaron Beavor 1st, Gloria Kracher 2nd.** The minutes for the June 20, 2013 meeting were approved: Aaron Beavor 1st, Baybie Scudder 2nd.

5. **New Business/Discussion:**

- **Fundraising Ideas-Discussion on 2013-2014 fundraising:** Gloria Kracher and Angela Grotke will co-chair the fundraising committee. We wrote a list of fundraising ideas and will begin a fundraiser soon.
- **Senator Election-Term 2013-2015-Will begin at 2:30pm:** New senators were elected. Our new senators are: Rebecca Dean, Lisa Archuletta, John Kevari, Robyn Bender, Anita Moore, Mary Valdemar, Baybie Scudder.
- **Regular Meeting Schedule 2013-2014-Will Determine:** We came to a consensus that we will meet the 3rd Friday of the month from 1:00-2:30 for the new year. In August we will meet on August 30th, the 5th Friday of the month because it is the first month of the new school year.
- **Summer Constitution Workshops-Update:** We simplified and updated the representative groups, and reformatted the document.
- **CLI Conference-Post Conference Workshop Update:** We will meet to develop goals from what we learned at the conference, and we will make a presentation to the board regarding what we learned at the conference.

6. **Public Comment/Guest:** None

7. **Reports:**

- A. **ASG:** No report.
- B. **Academic Senate:** No report.

C. Classified Senate/Committees:

- Treasurer's Report: No report.
- District Assembly Report: No report.
- Program Review: No report.
- Safety Committee Report: No report.
- Sustainability Committee Report: Aaron Beavor reported that new lighting fixtures will have sensors so that they automatically lighten or dim as needed according to how much natural light is present.

D. College President's Report: No report.

E. CSEA: None

8. Announcements: None

9. Meeting Adjournment: Meeting was adjourned at 2:30.

*Minutes submitted by Angela Grotke