

Classified Senate Meeting Minutes
April 19, 2007

Present: Blankenship, Cheney, Dominguez, Le, Leever, Munson, Okabe-Kubo, Patlan, Rueda, Sack, Shannakian, Yumori-Kaku

Guests: Franc-I Nicholson

1. Approval of Agenda: approved as presented.

2a. Approval of March 15 Minutes: approved as presented

2b. Approval of Committee Representative: Virginia Marquez was approved as the Classified Senate representative to the Student Services Planning & Budget Team.

3. DAC Institutional Initiative Team Report Review: Included discussion and comments on outcome of final initiatives. Olivia will refer concerns to the Joint Planning & Budget Team meeting on April 20. Since there were some pages of data missing, she will send out the full report and it will be revisited at next CS meeting.

4. Committee Reports: Retreat: A flyer with an RSVP form has gone out to members. Al shared ideas from Saratoga Springs regarding team-building games. There was discussion about the number of work hours on the day of the retreat. Brian Murphy sent a memo on April 9 to administrators and supervisors in support of the classified retreat.

Election: Melodie has sent a memo to sections needing a senator to solicit candidates. The election has been set for May 23, in conjunction with an ice cream social.

Graduation: Deb distributed a draft of the questionnaire that will go out to classified members to see how many are interested in participating. A few changes were suggested.

5. Classified Senate Bylaws Update; First Reading: The bylaws committee met to update the bylaws in order to revise them and eliminate unnecessary and outdated verbiage. Senators went through the bylaws and made further suggestions. The Classified Cares committee has not been added as a standing committee, pending the committee meeting to define their role and focus. The entire membership will vote on the revised bylaws at the senate elections on May 23.

On a related issue, Olivia stated that there will be no Classified Senate or Classified Senate activities in the coming year if no candidates come forward to run for the positions of President and President-Elect.

6. Section Location Modification: The bylaws committee has also gone through the list of sections to eliminate where possible areas that no longer exist or where there are no classified employees. Section 7 (Forum) will be deleted since there are no Forum employees.

The meeting was adjourned at 4:00 pm.

Submitted by Ann Leever