Approved

Classified Senate Meeting Minutes
July 13, 2006

Present: Bruins, Cheney, Englen, Jenkins, Jones, Joseph, Larson, Le, Leever, Munson, Okabe Kubo, Patlan, Savla, Shannakian, Trosper, von Ahnen, Yumori-Kaku

Guest: Janet Schmidt

The meeting was called to order at 2:40 pm. Everyone in attendance introduced him/herself.

1. Approval of Agenda The agenda was approved as presented.

2. Review Notes of Retreat A list of possible events for 2006-07 that came out of the leadership retreat was reviewed. Events already known that will occur during the coming year were enumerated, followed by discussion of the number and types of additional events to add to the calendar. There was consensus to combine the Senate Election, Ice Cream Social, and Theme activity into one event. A Classified Professionals Hour to be held once per quarter with each one addressing a different topic was approved. Olivia presented the list of annual events and it was approved to continue with all of them.

3. Budget Review and Approval Lois Jenkins ran through last year's budget and this year's proposed budget. After discussion of various allocations, it was approved and seconded to amend the proposed budget, with an additional $480.00 going to the Classified Employee of the Month celebrations. The amended budget was motioned for approval (Savla) and seconded (Cheney).

4. Classified Professionals Opening Day: The idea of holding a Classified Senate Opening Day activity was discussed and approved. The date of September 20 was chosen and it will be a lunch event where each member can get to know their Senate Representative. In addition, the Senate will spread the word about the Dues fund and encourage participation. Lunch, to be catered by Food Services, will be provided for a $2 donation. A committee consisting of Olivia, LaDonna, Melody Choung and Mary Kay was formed to organize and plan the event. The Senate approved spending up to $15 per attendee on food, etc.

5. Senate Representation Needs There are three sections in need of a representative: 5, 7 and 13. Karl Von Ahnen has agreed to serve on the Technology Task Force.

Meeting was adjourned at 4 pm.

Submitted by Ann Leever, Classified Senate secretary