

Approved
Classified Senate Meeting Minutes
December 7, 2006

Present: Blankenship, Bruins, Doan, Dominguez, Larson, Leever, Munson, Paccioretti, Patlan, Sack, Sainten, Troster, von Ahnen, Yumori-Kaku.

1. Approval of agenda: approved with the addition of item 4a. Burning Issues.
2. Approval of Nov. 16 minutes: approved as presented.
3. Treasurer's report: Lyndell gave a quick overview of the current budget.
4. Approval was given for Marge Sainten to serve as rep on two hiring committees for the Bio/Health department.
 - 4 a. Burning Issues: Senate personnel items: Annie Presler has resigned as senator from section 9. Sally Larson will sit on the hiring committee to find a replacement for Mike Brandy – Sally asked the senate for questions to be asked of potential candidates.
5. Strategic Planning – Commitment to Action: C.S. gave approval to the following items under the “Collegiality & Empowerment: Communication” initiative:
 - one on one computer help for non-computer using classifieds, primarily in food services, custodial and grounds. Includes making sure there is a secure computer for email and pay statements. The ad hoc committee will consist of Olivia, Linda Wolf, and Lyndell.
 - Classified Senate social activities: Employee of the Month recognition & celebrations, Spring retreat, Classified Professional Opening Day activity.
6. Announcements: Karl von Ahnen reported on the Tech Task Force meeting: the issue of getting all employees to use the fhda email address, and the formation of a new committee to work on a web content management system. The committee needs a classified representative.

The Employee of the Month committee was thanked for putting together the fall quarter celebration on December 5.

7. The meeting was adjourned so that all present could enjoy holiday festivities.

Submitted by Ann Leever