

DRAFT
Classified Senate Meeting Minutes
January 18, 2007

Present: Blankenship, Bloom, Bruins, Cheney, Dominguez, Larson, Le, Leever, Munson, Okabe-Kubo, Paccioretti, Patlan, Sack, Shannakian, Yumori-Kaku

Guests: Carmen Pereida, Sarah Ratner

- 1. Approval of Agenda:** approved with additions – 4a. Joint Retreat; 5b. Senate Vacancy.
- 2. Approval of December 7 Minutes:** approved as amended.
- 3. Campus/District Committee Reports:** Sally Larson gave a District Budget report. Larry Bloom reported Campus Facilities and Budget Teams, and Dennis reported on the Finance and College Services PBT. Ann Leever reported that the January Employee of the Month is Jo Ann Okabe-Kubo. The EOM committee has decided to combine Winter and Spring EOM celebrations and hold one big celebration in June this year.
 - 4a. Combined Retreat:** Olivia presented the idea of a combined retreat with Foothill and Central Services this year, which has been proposed by Dave Garrido of Foothill. After discussion, the idea was approved by a show of hands and a committee was formed to pursue planning a joint classified retreat. Volunteers for the committee are: Melody Cheney, La Donna Yumori-Kaku, Al Dominguez, Carmen Pereida, and Olivia Patlan.
 - 4b. Classified Senate Membership:** Olivia distributed printouts of feedback from other C.C. classified senates around California regarding the issue of inclusion of classified supervisory staff in the senate. After discussion, it was decided to bring the issue up again in March, after senators have had a chance to talk about the issue with their fellow classifieds. If it is decided that there needs to be a change to the current bylaws it would have to be put to a general vote of all classifieds at the election in the Spring.
 - 5a. Strategic Planning Update:** Olivia brought a report from College Council on budget allocations for each of the Strategic Planning Initiatives, noting that this money must be spent by June 30.
 - 5b. Senate Vacancy:** President-elect Lois Jenkins has submitted a letter stating that she will be unable to serve as President next year. According to the bylaws, the Executive Council shall fill a vacancy by simple majority vote. Olivia asked all senators to solicit potential President-elect candidates among their sections, and to forward any names to Melody Cheney, who will give the list to Olivia by January 29, for review at the February 1 Senate meeting.
- 6. Announcements:** Sarah Ratner from Financial Aid asked for volunteers to read scholarship applications.

The meeting was adjourned at 4:00 pm.

Submitted by Ann Leever