Classified Senate Meeting Minutes
February 1, 2007

Present: Bruins, Cheney, Dominguez, Le, Leever, Munson, Paccioretti, Patlan, Sack, Shannakian, Yumori-Kaku
Guests: Franc-i Nicholson

1. Approval of Agenda: approved with addition of 2b. – For the Record

2. Approval of January 18 Minutes: approved as presented
2b. **For the Record:** A $100 donation out of the dues account was approved for Youth Voices United for Change Leadership conference. Also approved since the last meeting: Sylvia Rueda to sit on the hiring committee for dean of Student Development and EOPS.

3. Campus/District Committee Reports: College Council – graduation speakers sought; strategic planning update on funding levels for the various initiatives, from Campus Budget committee. Olivia updated us on the chancellor's Advisory Council meeting with an update on ETAC activities. At the Academic Senate meeting bookstore refund policy was discussed, among other topics.

4. Classified Senate Leadership Opportunities: Discussion of possible ways to recruit classifieds into participating in shared governance. Review of current vacancies on executive council and committees.

5. Spring Activities: Olivia ran down the list of upcoming activities for Spring and beyond, including Classified Senate elections, retreat activities, opening day activities, and graduation. There was discussion regarding the possibility of classified staff participating in the graduation procession. Classified retreat: it appears now that De Anza will not be joining Foothill and Central Services for a retreat. The idea is still open, however, to hold our retreat off campus this year.

6. Joint Classified Senate Meeting: Olivia asked if there was any interest in doing this.

7. Announcements: Ann and Kathy announced that Brian Murphy has contributed $1000 of his discretionary funds to Employee of the Month Committee activities, which will be used to purchase the EOM awards for next year. LaDonna distributed club activity brochure and movie passes to those who were interested.

The meeting was adjourned at 4:00 pm.

Submitted by Ann Leever