

Classified Senate Meeting Minutes
May 17, 2007

Present: Bruins, Cheney, Dominguez, Leever, Munson, Patlan, Rueda, Sack, Shannakian, von Ahnen, Yumori-Kaku

Guests: Dawn Kaltenbach, Phyllis Garrison, Franc-I Nicholson

1. Approval of Agenda: approved as presented.

2a. Approval of May 3 Minutes: approved as presented

2b. Approval of Committee Representative: Ann Leever was approved as the Classified Senate representative to the hiring committee for the Interim Dean of Language Arts.

3. Retreat Committee Report: There have been 105 sign-ups. Olivia will be at the registration table, but would like help. Attendees will receive 4 hours of PGA for the retreat.

Election Committee: Melodie has put together a nomination form and Olivia will talk at the retreat about the upcoming election and ask for nominations. Mel will arrange for ice cream for May 31. Nomination deadline is May 25; return the form to Melodie.

Graduation Committee: There have been few responses so far. Olivia urged all members of the Classified Senate to participate.

4. Bylaws Update (Second Reading): Following discussion regarding Bylaw 1, Section 1: Regular Membership, it was motioned, seconded and passed by a show of hands to modify the definition of classified staff. The previous changes were approved and will be put to a ratification vote at the classified senate election.

5. Announcements: Deb Sack needs to know the number of classifieds who plan to participate in graduation so she can order the regalia.

The Student Activities office has moved to the Mod Quad, also EOPS and photo ID.

Negotiations report: Phyllis reported on the item of release time for Classified Senate, but said there is not a lot happening right now with negotiations.

The meeting was adjourned at 3:45 pm.

Submitted by Ann Leever