

CLASSIFIED SENATE MEETING MINUTES – December 12, 2013

PRESENT:

Robin Cash, Diana Dzib, Eva Figueroa, Donna Lee, John Lewallen, Marchelle Nairne-Proulx, Obdulia Reynoso, Deejay Santiago, Randy Smith, Michelle Williams

President Santiago called the meeting to order at 1:35 pm.

PUBLIC COMMENTS:

There were no public comments at this time.

APPROVAL OF MINUTES:

November meeting minutes were approved by John Lewallen and followed by a second vote from Randy Smith.

PRESIDENT'S REPORT:

- The Classified Recognition Ceremony has been confirmed. The event will take place on Wednesday May 21, 2014 at the Clarke Theater starting at 9:30 am.
- The Valentine's Day Coffee break is scheduled for Thursday, February 13, 2014 in founders Hall from 2:00pm. - 4:00 pm. The subcommittee will meet to finalize the details next week.
- The Classified Senate Office will be relocated to building 40 on January 13, 2014. This will be a temporary move until the new office in building 12 has been renovated.

TREASURER'S REPORT:

Treasurer Lee reported that the Trust Account presently has a balance of \$3458.00

A transaction was posted from Supreme Trophies to the Non-Instructional Supply account for the amount of \$26.49 for the new Senator Name badges. The account currently holds a balance of \$69.01.

The Conference and Travel Account has a current balance of \$1486.00.

CPDC (Classified Professional Development Council):

President Santiago reported that the Professional Development office located in building 6 room 140 will be closed for approximately 6 months as of December 2013 for renovation.

PAC (President's Advisory Committee):

Past President Nairne-Proulx shared that PAC discussed AP4350 which proposes an increase in the age requirement to drive a district vehicle during excursions. The current requirement is age 18 and it would increase to age 21. The policy will directly affect the Transportation Department.

<u>CSEA (California School Employees Association)</u>:
The CSEA Chapter will celebrate their 50th anniversary in 2014. President Bill Rawlings proposed Classified Senate to host a cosponsored event that could promote classified employee participation on campus. Classified Senate is receptive to the idea and agrees to have the joint event during the Valentine's Day Coffee Break scheduled for February 13, 2014.

VOICES:

Senator Figueroa reported that VOICES would like to increase campus awareness of the committee and its purpose. The committee will focus on promoting and distributing informational material throughout campus in 2014.

STUDENTS OF DISTINCTION:

Senator Cash reported that the committee will begin meeting on an ongoing basis starting March 2014.

GAAC (Government Affairs Advisory Committee):
No report was given at this time. The committee has not been scheduled to meet.

With no further business at hand, this meeting was adjourned at 2:15 p.m. The next Classified Senate meeting is scheduled for Thursday, January 9, 2014 in Founders Hall.