

# CLASSIFIED SENATE MEETING MINUTES – Thursday, November 10, 2016

## PRESENT:

Diana Dzib, Marlene Espina, Eva Figueroa, Zak Gallegos, Renu Katoch, John Lewallen

Meeting was called to order at 1:11 p.m.

## **PUBLIC COMMENTS:**

There were no public comments at this time.

## **APPROVAL OF MINUTES:**

No quorum, the October meeting minutes will be submitted for approval in December 2016.

## PRESIDENT'S REPORT:

Classified Professional Development meetings are going well. In 2017 POD will host a Professional Development Day for Classified Employees. Classified Senate's role is important for this committee. We will provide feedback and topics for potential future workshops. PDC will approve or deny any recommended Professional Development workshops. POD is hoping to come up with ways to tie together Learning and the Leadership Academy. Curriculum will be in place and classified staff will be able to enroll in trainings. There has been some discussion on incentives for participants attending these workshops. Dr. Scroggins is supportive of classified staff's advancement.

The Halloween Event was a great success. POD, VOICES and the Foundation Office participated and supported our event. POD and Voices collected votes for the raffle contest. The Foundation office promoted employee donations for classified employee scholarships. The costume contest had a good turn out as well.

The 2016 costume contest winners were from the Financial Aid Department.

## **TREASURER'S REPORT:**

Treasurer Lee reported there has been no changes from last month.

## **CLASSIFIED PROFESSIONAL DEVELOPMENT COUNCIL (CPDC):**

President Lewallen reported that CPDC is working on coming up with a more enhanced structure handbook for new employees to be orientated about the happenings on campus. The plan is to offer this workshop twice a year. The information will be outside of what is covered within our union.

## PRESIDENT'S ADVISORY COUNCIL (PAC):

No report was provided at this time. Senator Nairne-Proulx was unable to attend the meeting.

## **VOICES:**

Senator Figueroa reported that she is currently serving as the co-chair of the committee. At this time, the committee is seeking for two classified senate representatives. Senator Rodriguez was discussed as possibly becoming one of the Senators for this committee.

## **CSEA:**

President Lewallen and Senator Cash are currently serving as site representatives. The next scheduled meeting is November 30. Nominations for Executive Board and voting will take place in December.

## STUDENT EQUITEY COMMITTEE:

No report was provided at this time. Senator Rodriguez was unable to attend the meeting. Senator Katoch will call Elmer to invite him to our next meeting and will ask for a report before the meeting.

#### **ACCREDITATION STEERING COMMITTEE:**

Senator Dzib reported that the final copy of the accreditation report has gone to printing. The report was presented to the board.

## **OTHER:**

Professional & Organizational Development presents Dr. Cornell West on December 7<sup>th</sup>. Seating is limited. Employees are encouraged to register online.

President Lewallen, passed out handouts for review of the 1<sup>st</sup> Vice president and 2<sup>nd</sup> Vice president roles. These positions will help the president with his duties. The Communications Chair would be in charge of getting photos on line. They would be responsible for updating the calendar and newsletter. They would develop a team and put out the newsletter, maybe three times a year. They would be in charge of publicizing events, and getting information out.

With no further business at hand, this meeting was adjourned at 2:15pm

The next Classified Senate meeting is scheduled for Thursday, December 8, 2016 in building 4 room 2460.