

CLASSIFIED SENATE MEETING MINUTES – Thursday, January 12, 2017

PRESENT:

Diana Dzib, Marlene Espina, Eva Figueroa, Zak Gallegos, Donna Lee, John Lewallen, Obdulia Reynoso

Meeting called to order at 1:10 pm.

PUBLIC COMMENTS:

No public comments

APPROVAL OF MINUTES:

The October through December meeting minutes were informally reviewed by senators. However, due to no quorum minutes will be submitted for approval in February.

PRESIDENT'S REPORT:

The Classified Senate Valentines Event will be held on Tuesday, February 14, 2017 at 3:00pm in Founders Hall.

Fundraising options have been considered for this event. The opportunities would include raffles, games, contests and donations. This will encourage employee participation and provide support to Classified Senate. Bill Lambert, Executive Director from the Foundation Office will be contacted to explore these opportunities.

Committee Chair Figueroa will email Valentine's Event information and details of the event to Senators who were unable to attend today's meeting. Senators are encouraged to support the event by donating valentine theme cookies.

TREASURER'S REPORT:

Treasurer Lee reported that the Non-Instructional Supply account will be committed for the amount of \$161.00 to Sodexo Food Services for catering of the Valentine's Event.

PRESIDENT'S ADVISORY COMMITTEE:

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

VOICES:

Senator Figueroa reported that the committee will have a table exhibit with waters and promotional materials.

CSEA:

Senator Gallegos reported that the January meeting is scheduled for Wednesday, January 18, 2017. During this meeting attendants will vote on several MOU's and on Executive Board positions. CSEA Members and classified employees are encouraged to attend.

CSEA will sponsor the Classified Senate Event cakewalk. An additional \$100.00 will be donated to the Classified Senate Valentines Event for door prizes.

STUDENT OF DISTINCTION:

No report was provided at this time. Senator Cash was unable to attend the meeting.

ACCREDITATION STEERING COMMITTEE:

Senator Dzib reported that committee has not met.

STUDENT EQUITY COMMITTEE :

Representative Rodriguez reported that the committee met on November 14, 2016. There was discussion of various topics including having a Student Equity convening on April 21, 2017 in building 13. Details will be discussed thoroughly in future meetings.

The committee discussed the integration of three different state reports Basic Skills, SSSP, and Equity. The committee understands there has been some challenges with data collection. There is a need to track students effectively for the purpose of data reporting.

Dr. Audrey Yamagata-Noji and Professor Liesel Reihart promoted the partnership between the Professional Learning Team and POD to invite Dr. Cornel West on December 7, 2016 to the college.

OTHER:

Carol Nelson, Executive Assistant to the President will provide the 2017 Valentine Event photo booth.

The Classified Senate has invited a few guests to the Valentines Event. The Mt. SAC Foundation Office, Schools First Credit Union, CSEA and Voices have confirmed an exhibit table.

Senator Gallegos suggested having a prize wheel at a table as a fundraising opportunity. This opportunity will be explored.

With no further business at hand, this meeting was adjourned at 2:20 p.m.

The next Classified Senate meeting is scheduled for Thursday, February 9, 2017 in Founders Hall.