



Grossmont College Classified Senate Agenda

Friday, January 19th, 2018

Executive Board Closed Session: 1:00pm – 1:30pm

Classified Senate Meeting: 1:30pm-3:00pm

ASGC Board Room

- I. **CALL TO ORDER**
 - a. Approval of Agenda
 - b. Approval of Minutes
- II. **PRESIDENT'S REPORT** (Monica)
- III. **CLASSIFIED PROFESSIONALS DAY UPDATE** (Cindy)
- IV. **BUDGET** (Cindy)
- V. **GOVERNANCE STRUCTURE MEETING AT CUYAMACA**
- VI. **JANUARY BOOKCLUB**
- VII. **CONSTITUTION AND BYLAWS DATES:**
ACTION ITEM: FINAL REVIEW AND EDITS
ACTION ITEM: VOTE ON INITIAL DRAFT

(Senate Bylaw 3.5.5: Any motion relevant to an agenda item may be carried by a simple majority of the quorum. A procedural motion proposed at a General Senate meeting requires a simple majority vote of the quorum to carry. A substantive motion proposed at a General Senate meeting shall be presented to the Senate as a written ballot no less than fifteen (15) working days after the General Senate meeting, and shall require a simple majority of those voting.

Quorum: half plus one of the currently elected officers. An office vacancy shall not be counted toward the total number in quorum.)