



**Grossmont College Classified Senate Agenda**

**Friday, March 2<sup>nd</sup>, 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. **CPD UPDATE**
- IV. **REPORT OUTS:**
  - a. Planning and Resources (P&RC)
  - b. District Executive Council (DEC)
  - c. District Strategic Planning & Budget Council (DSP&BC)
  - d. Coordinating Council
- V. **GC SENATE CONSTITUTION**
  - a. Logistics
  - b. Ballots
  - c. Ballot Boxes
  - d. Online Vote
  - e. Voting Period
  - f. Add to weekly blast
- VI. **TREASURE'S UPDATE**
- VII. **LAST MEETINGS ACTION ITEMS REPORT BACK**
- VIII. **REPORT BACK FORMS**
- IX. **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.)