



**Grossmont College Classified Senate**

**Minutes**

**Friday, August 18<sup>th</sup> 2017**

**2:00pm-3:30 pm**

**ASGC Board Room**

**Meeting Open at 2:01pm**

*Attendance: Monica Blando, Bryan Lam, Cindy Emerson, Tyler Dranguet*

*Absent: Elaine Adlam, Maria De La Cruz*

**I. CALL TO ORDER:**

- a. Approval of Agenda  
Cindy Moves, Tyler 2<sup>nd</sup> – Unanimous Yay (Correction to add August in the date)
- b. Approval of Minutes  
Tabled to next meeting

**II. PRESIDENT'S REPORT (Monica)**

- a. Planning & Resources Council –  
Cindy named as designee for Monica for August's meeting on the 24<sup>th</sup>
- b. Student Services Program Review Committee  
Need a person for Academic Affairs Side and Student Services side to sit. 1<sup>st</sup> meeting is this month. Will meet 4<sup>th</sup> Thursday of the month from 10-11:30am. We are thinking about reforming our call outs to allow for members to be on a standby or interest list to see when spots are open to be able to fill them with members who are interested
- c. Newsletter update  
Only positive comments so far, What's next in the follow up?
  - i. Community Conversations – to tackle the issues brought up in the Climate Survey and to work on what's next. Could be meet and greet/ forums Classified Senate sponsors or organizes.

**II. CONSTITUTION AND BYLAWS (Monica)**

III. need to set up a workgroup to finish it, will separate bylaws from constitution but work together. Will start workgroups after census in Sept.

**IV. CHARLOTTESVILLE (Bryan, Cindy, and Monica)**

Group discussion on possible response from the Classified Senate. Discussion about Classified Senate email to distribute message

- a. Cindy volunteered to send an email to Jerry Williamson and Bernadette to get a Grossmont Classified Senate access to Grossmont Staff mailing list for email communication.



- b. Cindy volunteered to follow up with 4CS about their response about Charlottesville
- V. **COMMITTEE REPORTS** (Bryan)  
Covered Classified Leaders, DEC, DSP&BC, Leadership Council, Planning and Resources, Coordinating Council, Joint Academic Senate agenda and topics.
- VI. **RESIGNATION**  
Evan Ramos has stepped away from Senate until a sub can be named and trained in his area and he will be more available to attend meetings and participate
- VII. **NEXT MEETING**  
September 1<sup>st</sup>, 2017

**Meeting Closed at 3:35pm**

(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.)