



Classified Senate Meeting

May 19th, 2017. 2pm – 3.30pm

ASGC Clubs Room

Meeting Open at 2:05

Attendance: Monica Blando, Elaine Adlam, Cindy Emerson, Tyler Dranguet, Dana Mints, Evan Ramos

I. CALL TO ORDER

A. Approval of Agenda: *Interview Committee Appointee Choice Added*

M- Cindy/S-Elaine/Unanimous

B. Approval of Minutes from April 7th, 2017

M-Bryan/S- Elaine/Unanimous

II. PRESIDENT'S REPORT (Monica)

A. Meeting with the President re: Climate Survey

- President wants senate to make a proposal for what we plan to do regarding the climate survey. President has offered Lida as a resource for any activities we plan. President did not give a definitive date for presenting proposal but sooner rather than later is the goal. Monica and Bryan will have monthly meetings with the President to discuss further. Monica would like to set up a workgroup to work on the proposal and plan a possible forum. Workgroups don't make decisions but come up with ideas and report back to senate for voting.
- Monica would like to set up a second work group for recognition. She will send out an email for senators to choose a workgroup.
- Monica had a conversation with Tate (Academic Senate President). He offered support and would like to collaborate but agrees that Classified Senate should take the lead in improving campus climate.

B. Summer meeting times:

- Monica to send out email with most voted on times and then senate will choose by email.

C. Constitution and Bylaws:

D. Constitution and bylaws need to be reviewed. Senators asked to review and make changes as needed.

E. Art Committee:

- Discussion re: does senate send out another call out for volunteers



F. Interview Committee Appointee Choice (Added to agenda):

- Monica proposed that senate adopt academic senate criteria. No vote taken as senators requested time to review criteria. For committee choices that need to be made Monday, June 8th, 2017, a workgroup will be established to select applicants. Consensus was reached to move forward with this temporary measure.

III. TREASURER'S REPORT (Nicole) – Tabled

IV. KUDOS AWARD FOLLOWUP/CLASSIFIED RECOGNITION/CLASSIFIED STATIONARY (THANK YOU CARDS)/ NAME TAGS (Cindy) -Tabled

V. COMMITTEE REPORT BACK FORM (Elaine) - Tabled

Meeting Closed: 3:30