



## Grossmont College Classified Senate Agenda

Friday, October 6th, 2017

2:00pm-3:30 pm

ASGC Board Room

*Attendance: Monica Blando, Cindy Emerson, Elaine Adlam, Tyler Dranguet*

**Meeting Open:** 2:09pm

- I. **CALL TO ORDER**
  - a. Approval of Agenda  
M: Tyler/ S: Cindy/ Unanimous
  - b. Approval of Minutes  
M: Tyler/ S: Cindy/ Unanimous
  
- II. **PRESIDENT'S REPORT** (Monica)
  - The accreditation committee will have its first meeting next Tuesday, 17<sup>th</sup> October.  
More information to come.
  
- III. **MEETING TIMES**

The doodle poll result for meeting times is 1:30pm – 3:00pm. Meetings will remain on the 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> Friday's of the month. Vote to change meeting times to 1:30pm – 3:00pm:  
M: Cindy/ S: Elaine/ Unanimous
  
- IV. **CONSTITUTION AND BYLAWS DATES**

Discussion about completing Constitution and Bylaws. Monica suggested asking the President for time to complete them.
  
- V. **CLASSIFIED LEADERSHIP INSTITUTE (CLI)**

Classified Leaders Institute will be held June 14<sup>th</sup> – 16<sup>th</sup>, 2018. Senate to work on a plan to fund all executive senator's.
  
- VI. **CHANCELLOR'S AWARD COMMITTEE**

Monica to send call out for 3 classified employees to sit on awards committee. \$100.00 from Grossmont senate account will be contributed to a shared site account to pay for the trophy.
  
- VII. **CLASSIFIED PROFESSIONALS DAY**

First meeting of the professional's day committee October 12<sup>th</sup>, 12:00pm – 1:00pm. More information to follow.



VIII. **BRYAN'S MEETINGS**

Monica asked for help covering Bryan's meetings while he is away. Monica will email out what meetings need to be covered.

IX. **COMMITTEE REPORTS**

- Cindy presented guided pathways information from ..... taskforce. Discussion.

(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.)