

**GROSSMONT COLLEGE
CLASSIFIED SENATE MEETING
MINUTES
Friday, February 1, 2019
1:30 p.m. – 3:00 p.m.
ASGC Board Room (60-207)**

(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.)

	<u>Executive Officers</u>		<u>Senators</u>		<u>Guests</u>
<input checked="" type="checkbox"/>	President – Bryan Lam	<input checked="" type="checkbox"/>	Tyler Dranguet	<input checked="" type="checkbox"/>	Colleen Parsons
<input checked="" type="checkbox"/>	Vice President – Elaine Adlam			<input checked="" type="checkbox"/>	Indira Soldana
<input type="checkbox"/>	Treasurer – Cindy Emerson			<input checked="" type="checkbox"/>	Michelle Martens
<input type="checkbox"/>	Secretary - Vacant			<input checked="" type="checkbox"/>	Dana Mints
				<input type="checkbox"/>	
				<input type="checkbox"/>	

BUSINESS	
1. Welcome & Introductions	
2. Public Comment	Meeting release time: Colleen Parsons representing CSEA. The CSEA is wanting to know what Classified Senate want for release time and how we would quantify it. Any request for release time would need to cover the entire district. The time requested needs to be realistic but not open for interpretation. We will need to justify how we are going to use it. Collen was asked if this applied to everyone on a committee. Colleen said this is for everyone and the CSEA wants to use this time as an incentive to serve on committees. Discussion amongst those present. February 21 st will meet with negotiating team. Negotiations meeting to be scheduled for March.
3. Additions/Deletions to Agenda	None
4. Review 01/04/19 & 1/18/19 Meeting Notes & Follow-up	January 18 th Minutes voted on: Motion/Elaine; Second/Bryan; Elaine and Bryan – yes; Tyler abstained Motion passed
NEW BUSINESS	
5. None	
GROSSMONT COLLEGE COMMITTEE REPORTS (will start in February)	
6. Budget	2 nd Thursdays from 3pm-4: 30pm
7. Classified Staffing Prioritization	TBA

8. College Council	4 th Thursdays from 3pm-5pm
9. Facilities*	1 st Wednesdays 9:30am-11am
10. Planning and Institutional Effectiveness*	3 rd Fridays from 11am-12:30pm
11. Professional Development*	3 rd Wednesdays from 2pm-3:30pm
12. Staffing	3 rd Thursdays 3pm-4:30pm
13. Student Success and Equity	2 nd Tuesdays from 1:30pm-3pm
14. Technology	4 th Mondays 11am-12:30pm
INFORMATIONAL ITEMS	
15. Coordinating Council Update	Communication about DEC and DSPB&C, thank you grams and outstanding money, caring campus updates
16. Participatory Governance Training	Committee Recorder Training February 6, 2019 – 10-11am – 36-331 February 7, 2019 – 1-2pm – 70-066 Convening of the College Council and All Committee Chairs February 8, 2019 – 8am-1pm – Griffin Gate Committee Chair Training February 8, 2019- 1pm-2:30pm – Griffin Gate
17. CPD	Save the date is out. Any questions or feedback talk to Ryan Kline
18. Guided Pathways	Dana: there was a joint meeting of teams from Grossmont, the District and Cuyamaca on Jan 25 th . A short term action plan was developed and will be intergrated into all 3 sites. The group discussed “Metamajors” – grouping where specific majors fit within the pathway Cuyamaca action plan was developed by students. Goal is to have Grossmont to have same. The plan will be going to faculty before going back to students There will be a call out for classified to be on Guided Pathways taskforce. Cuyamaca has broken into 4 teams – main taskforce with 4 teams below that. Grossmont developing same. There will be a summit in march 2019
19. CLI – Classified Leadership Institute	Will be held in June. Trying to find \$ for a 7 th person. \$500 is available for each Classified employee for professional development. This money could be requested and used for CLI.
CONSENT: Action Items	
20. Bylaws – for Grossmont Classified Senate	Stopped at bylaw 7

FOLLOW-UP

Who	Item	Timeline
<p>21. Working Ahead:</p> <ul style="list-style-type: none"> • Will get first reports from participatory governance next meeting 		
<p>Next Meeting: Friday, March 1, 2019 – 1:30pm-3:00pm – ASGC Boardroom (60-207)</p>		