



CLASSIFIED SENATE MEETING MINUTES – JULY 18, 2013

PRESENT:

Rosa Asencio, Donna Lee, John Lewallen, Obdulia Reynoso, DeeJay Santiago, Randy Smith, Darlene Vale

President Santiago called the meeting to order at 1:07 pm.

PUBLIC COMMENTS:

There were no public comments at this time.

APPROVAL OF MINUTES:

June meeting minutes were approved by Darlene Vale and followed by a second vote from Rosa Asencio.

PRESIDENT'S REPORT:

President Santiago reported the following:

- The 2013-2014 Classified Senate Executive board has been elected. Congratulations to the new Executive Board Members Naomi Abesamis, John Lewallen, Donna Lee, Carol Nelson, Obdulia Reynoso and Michelle Williams.
- CSEA seeks classified representatives that are interested to serve in hiring committees. For more information please contact Hawk Yao.
- Classified Senate is currently accepting nominations to serve as Senators in 2013-2014. A campus announcement will be emailed to permanent classified employees in the next few days with more information.
- Senate monthly meetings will be held the second Thursday of the month in Founders Hall from 1:00 pm – 2:00 pm.
- Senators will receive information and reminder emails on a regular basis.

TREASURER'S REPORT:

Treasurer Lee reported that due to unforeseen circumstances President Santiago was unable to attend the 2013 4CS Classified Leadership Institute. As a result of this cancellation a reimbursement transaction posted to the travel and conference account for the amount of \$1400.00

CPDC (Classified Professional Development Council):

President Santiago reported the following:

- New employee welcome is scheduled for Monday, August 19, 2013. Classified senate will assist in this event. A representative will be greeting newly hired employees and issuing a welcome bag.
- Classified flex day will be held on Wednesday, August 21, 2013. The council classified staff and senators to submit workshop topics that may be of interest to classified staff. Senators, will be assisting in various duties assigned during the course of the event.

CSEA :

No report was given at this time

VOICES:

Position is currently vacant; Classified Senate does not have a representative serving in this committee.

STUDENTS OF DISTINCTION:

No report was given at this time.

OTHER:

- Senators discussed the possibility of Fundraising in 2013-2014 for Classified Employee Scholarships. Senator Lewallen, will schedule a meeting with Foundation Director, Bill Lambert and Classified Senate representatives to explore fundraising opportunities.
- President Santiago, will work with Vickie Monegan in Event Services to reserve conference rooms, classrooms and other key locations for 2013-2014 Classified Senate social events.
- There was some discussion from senators about the possibility of creating a Classified Senate Facebook page. This topic will be further discussed in future meetings.
- The 2014 Classified recognition ceremony is tentatively scheduled for Wednesday, May 21, 2014

With no further business at hand, this meeting was adjourned at 2:20 pm.

The next meeting is scheduled for Thursday, August 8, 2013 in Founders Hall.