

Crafton Hills College Classified Senate

Minutes

April 8, 2010

- I. The meeting was opened at 12:05pm by Karen Peterson, Vice President.

Present: Karen Peterson, Vice President; Kelly Bingham, Treasurer; Carol Pister, Senator; Betty Jo Wood, Senator; Michelle Riggs, Member; Jackie Ford-Wingler, Member.

Absent: Candace Leonard, President; Rebecca Orta, Senator; David Williams, Senator.

- II. Treasurer's Report: Kelly Bingham reported that the balance in treasury is \$1146.04, which reflects a donation of \$39.25 to the Professional Development Committee.
- III. President's Report—Because Candace was not present, there was no report.
- IV. Approval of Minutes of the March Senate meeting will be postponed because not everyone had the chance to review them.
- V. Special Discussion: Resource Allocation Model—Charlie Ng.

The purpose of the newly developed Resource Allocation Model is to provide transparency in the allocation of resources. Under the old system, there was no formula or structure to apportion funds. The new model outlines plans for clearly.

Charlie reviewed the Resource Allocation Model, explaining the difference in percentages between Crafton and Valley's apportionment, what the District is required to keep in reserve, and the basic plan for long-term and short-term needs at Crafton.

VI. Committee Reports

- a. Personnel Interests Committee is performing business as usual.
- b. Bylaw Revision Committee has finished preparing the bylaws and will be ready to present them for a vote at a special meeting.
- c. Scholarship Committee—It was moved by Michelle and seconded that we award two scholarships in the amount of \$250/each this year. The motion was carried. It was then moved by Kelly and seconded that we amend the rules so that the recipients must be Classified Professionals employed at Crafton Hills College. The motion was carried.

VII. Outside Committee Reports

- a. EMP Committee—Michelle Riggs announced that there will be a special meeting for Classified Staff to participate and give feedback on the Educational Master Plan on Monday, April 26.
- b. District Strategic Plan—Jackie Ford-Wingler has been attending the meetings, but was unable to go to the most recent one. She has replaced Raquel as our Senate representative.

VIII. Old Business

- a. The Foundation Gala will be Saturday, April 17. The theme is Mardi Gras and all are encouraged to attend.
- b. The annual Classified Appreciation Luncheon will be on Thursday, April 22 in OE-2. All Classified Professionals should plan on attending.

IX. New Business

- a. It was agreed upon by the consensus of all in attendance that all business for the June 10th Senate meeting will be tabled and that the meeting will instead be a year-end BBQ. It was moved by Kelly and seconded that the Senate budget \$100 for food for the BBQ. The motion was carried.

X. The meeting was adjourned at 1:35pm.