Crafton Hills College Date: 05/13/16 Time: 2:00 – 3:00 Location: CCR 233 Members Present (Bold) Members Absent (Italics) Executive Board Senators Michelle Tinoco Steve Rush Kristin Garcia Veronica Lehman Cyndi Gundersen Ben Gamboa			
Members & Guests: Ruby Zuniga, Gio Sosa			
	DISCUSSION	FURTHER ACTION	
Call Meeting To Order	Meeting called to order 2:05 pm		
Reports: I. Gio Sosa – IEPI Target goals	 I. IEPA Target Goals a. Table 1: Recommended & Am b. Targets by college indicator c. Agreed to focus on recommen adopted by Academic Senate II. Remedial rate vs completion rates a. We only need to pick one b. Motion for CHC Classified Senare recommend short term/long t and English by Steve Rush and seconded by Ruby Zuniga. Motion 	ate to erm Math was	
Old Business:			
 Approval of March Minutes Voting for new units Classified Professionals Week Update – Kristin Garcia Senate Scholarship Fund 	 Motion was made by Ben Gamboa and by Kristin Garcia to approve the minut 03/11/16 meeting. Motion carried wit to add date to the top. New units proposed: Unit 1 – Canyon Hall, Visual Ar Safety & Allied Health, Kinesio Education and Aquatics Unit 2 – Maintenance, Ground Services, and Warehouse Unit 3 – Crafton Center (1st Flee Unit 4 – Crafton Center (2nd Fl Child Development Unit 5 – Learning Research Cen Performing Arts, SSC, Assessm Complex, and Crafton Hall Motion was made by Ben Ga approve Units 1-5 into the ne 	tes of the h corrections ts, Public logy, Health ls, Custodial oor) oor) and nter, ent, West mboa to Get list from HR	

	and seconded by Kristin Garcia. Motion carried. III. Classified Professionals Week Update a. Workshops are all filled up b. Raffle only for Classified staff c. Free parking pass donated. What to do if we get free parking? • Special parking spot? d. Limit prizes to @ 25 e. Luncheon: Jojo's Grill a Dog (Option) IV. Scholarship Fund a. Motion to move scholarship fund to general fund by Ben Gamboa, seconded by Kristin Garcia. Motion carried.	
New Business: I. Treasurer Update – Ben Gamboa II. Committee Updates a. Elections for Executive Board b. Education Master Plan Committee- Ben Gamboa	 Our current balance is \$827.46 Petty Cash: \$37.30 Scholarship: \$500.00 Committee Updates Executive Board Elections will be sent out by Steve Rush on Monday. Will have one week to vote. Education Master Plan Committee: Almost complete. It's about 30 pages. Will be working over the Summer on it to be ready for Fall. 	
Announcements: I. CSEA Chapter Meeting on Monday	I. Chapter meeting on Monday. Resolution by CSEA President Grayling Eation to be read to try and disolve Classified Senate. More to come.	
Adjourn	Meeting adjourned : 3:13 pm	
 Mission Statement: The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning. Vision Statement: Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting. Values: Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual. 		
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