



CLASSIFIED SENATE MINUTES

DATE:
09/29/2017
TIME: 2:00-3:30
P.M.
LOCATION: CCR-233

EXECUTIVE BOARD: Benjamin Gamboa, Michelle Tinoco, ~~Brandice Melle~~, Steve Rush, Laura Oliver
SENATORS: Herberth Jaco, Jason Lee, Monique Marrujo, Mary Bender, Mike Bedoya
MEMBERS: All permanent classified staff members are voting members of the Classified Senate
GUESTS:

CLASSIFIED SENATE CODE OF ETHICS:
 The Crafton Hills College Classified Senate and its individual members, while conducting Senate business, will be consistent with democratic principles and will adhere to the following:

- Base all decisions on all available facts.
- Uphold the majority decision of the Senate.
- Work to develop a governance system that is inclusive of all members of the campus community.
- Support a campus environment that values the diversity of our campus population.
- Recognize that unwelcome attention toward any member of the campus community is not permissible and will not be condoned.
- Maintain integrity in all aspects of service.
- Advocate the prudent and responsible expenditure of public funds.
- Vote with honest convictions despite unwarranted influences.

CLASSIFIED NINE-PLUS-ONE:

- Curriculum systems integrations and implementation;
- Degree and certificate requirements;
- Educational program development;
- Standards or policies regarding student services, support, and success;
- College governance structures, as related to classified roles;
- Classified roles and involvement in accreditation processes;
- Policies for classified professional development activities;
- Processes for program review and annual planning;
- Processes for institutional planning and budget development;
- Any other district and college policy, procedure, or related matters that will have a significant effect on Classified Staff.

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order – 2:00 p.m.	2:13pm	

REPORTS TO THE SENATE

<p>Senate Reports:</p> <ol style="list-style-type: none"> 1. President 2. Treasurer 3. Committees <ol style="list-style-type: none"> a. Senate Ad Hoc b. Shared Governance 	<ol style="list-style-type: none"> 1. N/A 2. \$789.22 balance -Jojo's down to one truck; willing to help 1 day/month; Steve will schedule - Annual Chili Cook Off end of October; charge for bowl and spoon. 3. Logo-Herberth and Laura went to Valley and students will present logos. Herberth will get logos from Crafton. End of December/beginning of January goal to vote. Laura to send out e-mail to Crafton Campus wide to encourage faculty and staff to submit as well. PD-Eva Bell: Flex Day is Tuesday; no food offered due to decrease in funding; funding has gone down from \$5000 to \$600 for speakers. Budget cut for conferences, travel, PD, etc. Foundation may have funds. 	<ol style="list-style-type: none"> 2. Asked if classified deductions have started; they have. Carrie A. will verify that they are and Steve R. will follow up with this and let senate know if any changes to amount. 3. 04/11/18 is the next flex day; look into using culinary at Valley for food. SoupaPalooza February 2nd LRC 226/110. Black History Month: any suggestions for future. Brown Bag Fridays, etc.
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<p>Future Agenda Items:</p> <ol style="list-style-type: none"> 1. Guided Pathways Assessment – Oct. 13 2. SSSP & Equity Budget Decisions – Oct. 13 3. Senate Program Review – Oct. 27 4. Guided Pathways Work Plan 5. Resource25 Implementation 	<p>I. Rebecca will be here on 10/13</p>	
<p>Announcements:</p> <ol style="list-style-type: none"> 1. Equity in Action Brainstorm, Oct. 18 12-1pm, LRC-226 2. Equity in Action Follow-Up, Nov. 15 12-1pm, LRC-226 3. 2018 Classified Professionals Week June 11-14 4. 2018 Classified Leadership Institute 5. June 14-16, Crowne Plaza Ventura Beach 		
<p>Adjourn – 3:30 p.m. Next meeting: Oct. 13, CCR-233, 2 p.m.</p>	<p>Adjourned: 3:45pm</p>	
<p>MISSION STATEMENT: To advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p> <p>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.</p> <p>VALUES: Academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>		