

CLASSIFIED SENATE MINUTES

DATE: 10/4/2024
TIME: 2p – 3p
LOCATION: CCR-233

Present: Karen Peterson, President; Veronica Arrowood, Vice President; Carrie Audet, Treasurer; ZsaQuita Bender, Secretary; Senators: Jessica Beverson, Rosemarie Hansen, Ciera Divens, Rebecca Abeyta
Absent: Ken Byrnes

Members Present:

Guests: Thalia Radillo, Student Senate President

AGENDA	DISCUSSION/ACTION
Call Meeting to Order – 2:05-2:59pm	
Approval of Minutes- N/A	N/A
Good News and Recognition	<p>Jessica visited Switzerland and was in awe of its beauty. Happy National Custodians Day on October 2! Thank you to Classified staff for their flexibility during the Oct 9th Line Fire transitions. Thank you to Karen Peterson for her bravery and participation in our Annual SBCCD Olympics against District and SBVC as she rafted across the CHC swimming pool and helped us to win GOLD!! And to Paige Dulay-Vega for assisting in the win for Silver in the Cornhole Toss!</p>
REPORTS TO THE SENATE	
<p>Community Reports:</p> <ol style="list-style-type: none"> Administration Academic Senate Student Senate CSEA <p>Senate Reports:</p> <ol style="list-style-type: none"> President, Karen Peterson Vice President, Veronica Arrowood Treasurer, Carrie Audet Senators <p>Committee Reports:</p> <ol style="list-style-type: none"> Senate Standing Committees <ol style="list-style-type: none"> Bylaws Recognition Classified Events/Chili Cook-Off 	<p>Community Reports</p> <ul style="list-style-type: none"> -Student Senate representative- -Thalia reported the planning Club Rush week Oct 31, 2024, 11a-2pm. Senate committee is now fully positioned. <p>Senate reports</p> <ul style="list-style-type: none"> -President's Report – Karen Peterson <ul style="list-style-type: none"> • Shared governance committee has openings for Union Reps that need to be filled. See Diana Vaichis or Ernest if interested • Senate seats are full! -No VP Report -Treasurer's report- Carrie Audet- Current Account Balance \$4,462.10 -Recognition-continue to share the survey link with others <p>Committee reports</p> <ul style="list-style-type: none"> • PD Report- Jessica reporting that Flex and In-service planning is taking place. Please provide suggestions for classified professional development.

<p>2. Shared Governance Committees</p> <p>*Please note, some of the following provided written reports which can be found on the meetings page of the Senate website.</p> <ol style="list-style-type: none"> Basic Needs Budget Distance Education Educational Master Plan Enrollment Strategies IEAOC One Book One College Planning and Program Review Professional Development Safety Student Services Council Student Equity & Achievement Technology Planning District Budget Advisory District Applications District Policies & Procedures District DEIA District Institutional Effectiveness District Facilities <p>Old Business</p> <ol style="list-style-type: none"> Meeting dates and times for 2024-2025- Update Caring Campus Update Committee Representative needed- Professional Development <p>New Business</p> <ol style="list-style-type: none"> Senate Resignation and Appointment 2024-2025 Proposed Budget Calendar of Events 	<ol style="list-style-type: none"> Monthly Mini-lectures – anyone with a specialty can share at a brown bag lunch Veterans Day panel Emergency Preparedness, AED training <ul style="list-style-type: none"> District Policy procedure advisory committee- policies will be reviewed and if there are any suggested updates please share. *Karen to prepare a shared drive. Student Equity and Achievement Committee- met on Aug 26th, updated their charges and adjusted preferred membership to include additional seats. Anyone interested in joining please let Diana or Karen know. Calendar- Compressed calendar begins Fall 2025. Going to November board. Discussions on workloads and payroll dates will be going into negotiation. Ed Master Plan- met on Sept 24, new members were introduced; approved minutes, reviewed updates to strategic direction- amendments were made. <p>Old Business</p> <ul style="list-style-type: none"> Meeting calendar will be posted by Karen soon September 13 meeting cancelled due to campus closure for Line Fire October 11 meeting rescheduled to October 4th due to SBCCD Olympics event on 10/11. <p>New Business</p> <ul style="list-style-type: none"> Caring Campus contract will be in place this Fall semester and first meeting in January Veronica is new Senate Liaison for Caring Campus. Training to come in near future for whole campus Sierra newly appointed as Unit 5 Senator and the professional development committee tri-chair Classified representative Vote on proposed 2025 budget- Approved/Passed District Olympics scheduled for Friday 10/11/24 Organizing campus tours for the purpose of knowing what's going on across campus <p>Announcements-</p> <ul style="list-style-type: none"> Career Fair needs to be promoted Live Oak Pumpkin Patch offering discounted tickets for the students Oct 21-24 Nex mtg on Oct 25 Mike Strong will be presenting the Facilities Maser Plan Child Development center children to take a walk across campus on Oct 31st to parade their Pajama Day outfits Events- Chili Cook-off- Thurs Oct 31, 11:30-1:30- See flyer, buy tickets early <p>Door Prize Winner</p> <ul style="list-style-type: none"> Jessica Beverson
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