Classified Senate
11/18/2011

I. Welcome – meeting began at 11:05 am
   a. Officers and Senators Present: Ginger Sutphin, Vice-President; David Williams, Secretary; Michelle Riggs, Parliamentarian; Kevin Palkki, Unit 4; Kristin Overturf, Unit 5.
   b. Guest: Aaron Cisneros, Student Senate
   c. Absent: Karen Peterson, President; Fran Farrell, Unit 3; Moises Gonzalez, Unit 2; Candace Leonard, Unit 6; Rose-Marie Hansen-Barnes, At Large East, Jonathan Townsend, At Large West

II. Administrative Report: None

III. Student Senate Report – Student senate is spending time wrapping up the end of the term.
   a. The end of the semester will consist of various meetings of the Student Senate assessing the last semester.

IV. Academic Senate Report - none

V. Approval of minutes—Williams: The spelling of Kristin Overturf's name was changed, and after changing the spelling, the minutes were approved by consensus.

VI. Treasurer's Report – No report.

VII. President's Report – No report.

VIII. Senate Committee Reports

   a. Bylaw Revision – The Bylaw Revision Committee continues to meet and chip away at revisions, coming closer to completion.
   b. Fundraising – Williams/Fullwiler: Popcorn Sales are under way and we are hoping to raise money for Classified Professionals Week.

IX. District and Campus Committee Reports
   a. District Assembly – The main topic for discussion was the process that the district uses to name buildings. Currently, buildings are named for donors, but under discussion is the process by which buildings might be named for those who have made lasting contributions to the academic environment.

X. Old Business – None.

XI. New Business

a. Popcorn Fundraiser – Discussed under fundraising.
b. Actual meeting times – there will be a survey conducted by Michelle to find out what classified understand about the senate, and reasons that they don't attend; also, what the best day and time might be for senate meetings..

XII. Questions, Comments, Concerns

a. Questions about parking fees exist; there is potential for the state to raise it higher than the current dollar amount.
b. Additional cuts out of the budget again; any questions or concerns about that?

XIII. Announcements

a. EMP Committee – the committee is currently planning a new program process. What does that look like? Who is able to propose new programs, how do they get their funding? Usually programs are launched from grants, etc. For instance, transfer center was done through a grant, so then the program was added, but what would the process look like for programs not based on grants.
b. Keith Wurtz wants to come and do another presentation about the California Educational Master Plan to drastically increase the number of Associate and Bachelor degrees, showing the difference between number of jobs that require those degrees and the number of degrees that will be awarded.
c. Lunch!!! Reminding people that there are additional BYOL opportunities that are coming, the next one on December 7th, 2011.
d. Campus Climate Surveys and Survey Results are being sent to Crafton Council for review.

XIV. Adjourn – meeting adjourned at 11:39 am.