



CLASSIFIED SENATE AGENDA

DATE: 8/11/23
 TIME: 12:30P-2P
 LOCATION: CCR 233

EXECUTIVE BOARD: Present: Karen Peterson, Frances Southerland, Carrie Audet, Leslie Swindell
SENATORS: Present: Zayne Louder; Absent: Rosemarie Hansen
MEMBERS: Present: Rebecca Abeyta, ZsaQuita Bender, Jessica Beverson, Ken Byrnes, Pedro Chaballo, Maria Davila, Maita Dawang, Ciera Divens, Paige Dulay, Belinda Navarrete, Krista Ornelas-Mora, Natividad Rodriguez, Ola Sabawi, Jamie Sierra, Kristi Simonson, Diana Vaichis

TOPIC	DISCUSSION AND FURTHER ACTION
Call Meeting To Order – 12:34pm	

Approval of Minutes: None

REPORTS TO THE SENATE

<p>Senate Reports:</p> <ol style="list-style-type: none"> 1. President, Karen Peterson 2. Secretary, Frances Southerland – No Report 3. Treasurer, Carrie Audet 4. Public Information Officer, Leslie Swindell – No Report 5. Reports/ Presentations - None <ol style="list-style-type: none"> a. Community Reports <ol style="list-style-type: none"> i. Administration ii. Academic Senate iii. Student Senate iv. CSEA b. Senators – No Reports c. CHC Participatory Governance <ol style="list-style-type: none"> i. Determine committee membership for 2023-2024 	<p>Karen listed the duties of each member of the eBoard and the Board meetings and how she will bring issues forward for us if we want her to. She recapped the Classified Leadership Institute to Visalia and the winning of the Spirit Twig. Recap of Classified Professionals Week.</p> <p>Our current account balance is \$3506.32; We will be developing a budget for the year</p> <p>There were no community reports.</p> <p>Karen announced that there are still some openings on shared governance committees. Please see her to volunteer.</p>
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ITEMS FOR ACTION

<p>Old Business:</p>	<p>None</p>
<p>New Business:</p> <ol style="list-style-type: none"> 1. Set meeting schedule for 2023/2024 <ol style="list-style-type: none"> a. Proposal: 2nd Fridays from 2p – 3:30p; 4th Fridays tentative 2. Determine location/modality of Senate meetings for 2023/2024 3. Open Senate Positions <ol style="list-style-type: none"> a. Nominations/Ratifications <ol style="list-style-type: none"> i. Vice President ii. Senate Units #1 and 2 iii. Vacancies in Unites #3 and 4 	<ol style="list-style-type: none"> 1. Moved by Carrie Audet, 2nd by Leslie Swindell to hold meetings 2nd Friday from 2-3:30pm with a tentative meeting on the 4th Friday as needed. The motion was carried. 2. Moved by Jessica Beverson, second by Quita Bender to rotate in-person meeting locations and hold meetings in hybrid. Karen is trying to find out if we are required to follow Brown Act rules re: online meetings. The motion was carried.

<p>4. New Senate Committees</p> <ul style="list-style-type: none"> a. Bylaws b. Chili Cook-off c. Classified Professionals Week d. Classified committee to support, encourage, and look out for one another <ul style="list-style-type: none"> i. The idea of this committee is to celebrate achievements and special events, to encourage and support staff during challenging times, and to be aware of the general needs of all CHC Classified Professionals throughout the year <p>5. Establishing Goals and Priorities for 2023/2024</p> <ul style="list-style-type: none"> a. Beginning of general discussion b. Subcommittee to update Mission/Vision/Values 	<p>3. Open Senate positions – Karen said the bylaws do not specify that senators have to work in the area they represent. Rosemarie Hansen had volunteered to vacate her Unit 1 seat and take over Unit 2, which is unrepresented. The following were nominated and unanimously approved:</p> <p>Unit 1, Ken Byrnes Unit 2, Rosemarie Hansen Unit 3, Jessica Beverson Unit 4, Rebecca Abeyta</p> <p>4. New Senate Committee volunteers:</p> <p>Bylaws – Leslie Swindell and Jessica Beverson Chili Cookoff – Carrie, Leslie, Paige, Veronica Classified Recognition – Frances, Paige, Jessica, Quita</p> <p>5. Goals and Priorities for 23/24</p> <p>Professional Development – Data Literacy, Data Coaching, Physical Fitness, Basic Safety Communication – Getting out of the office, updated directory, Safe SBCCD app Mission/Vision/Values – Leslie and Jamie will work on updating our MVV to align with the campus.</p>
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ITEMS FOR INFORMATION

<p>Future Agenda Items</p>	
<p>Good of the Order</p>	<p>Ola made an announcement about Data Literacy</p> <p>Diana asked that members continue sending professional development recommendations</p> <p>Paige announced the Fire Academy Car Wash</p> <p>Gift card giveaway</p>

Adjourn/Next meeting: Adjourned at 2:00pm; Next meeting Friday, September 8, 2023; 2pm

MISSION STATEMENT: 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: Academic excellence, inclusiveness, creativity, and the advancement of each individual.