## CLASSIFIED SENATE MEETING MINUTES Monday, January 25, 2010 – 1:30 p.m., 13-216

Present: Roberta Chock (President), Susan Traynor (Vice-President), Jonna Pounds (Secretary), Maggie Souza (Treasurer), Aja Butler (Co-Activities Coordinator); Maria Huning, Debbie Joy, Kathy Kerwin, Rosalina Mira, and Rita Sabbadini

Absent: Jose Romero (Co-Activities Coordinator)

Guests: Thomas Mohr, President

CONTENT	PROCESS	WHO
I) Approval of Minutes	Minutes from 11/16 meeting approved	Roberta Chock
II) Treasurer's Report	Holiday Basket raffle was very successful. There was variety and the baskets were submitted in a timely manner – collected \$2,004 from Bookstore. Suggested sending a 'Thank You' card to the Bookstore.	Maggie Souza
III) Update on Temporary Staff Lounge	New staff lounge in 9-354 is ready for use – ASCC has moved into original location (9-154).	
IV) Committee Reports:		
a) <u>College Planning Council</u>	Margie Carrington was appointed interim dean of Student Services and Ari Alvarez was appointed co-chair of CPC. Question regarding when Peter Barbatis, current vice president of Student Services, was leaving – second week of February? Sarah Perkins, vice president of Instruction, wants to create a space where faculty and staff can relax. President Mohr sent an email stating that our college is no longer on Accreditation warning.	Roberta Chock
b) Budget Committee	Nothing to report – have not met yet	Susan Traynor
<ul> <li>c) <u>Instructional Planning Committee</u></li> <li>d) <u>Student Services Planning</u> <u>Committee</u></li> <li>V) Activity/Events Update:</li> </ul>	Nothing to report – have not met yet Nothing to report – have not met yet	Jonna Pounds Debbie Joy
a) <u>Holiday Baskets Fundraiser</u>	See item II above	
b) <u>Classified Holiday Luncheon</u>	The luncheon at Siciliano's was a success – food and service was excellent. The cost came to \$515.66 – collected \$400. Classified Senate paid the difference in order to keep the cost to members reasonable.	Maggie Souza
c) <u>Future Activities/Events</u>	Discussed planning more flex activities – CPR training, active shooter workshop. Mike Tyler previously volunteered his band, BTM, for a fundraising concert – discussed cost analysis from the last BTM concert and decided that based on the prior experience, we won't be able to put it on again.	
VI) Other/Public Comments	Aja Butler asked President Mohr where the ATM machine would be moved since Building 5 is in the process of being renovated – possibly next to the	various

CONTENT	PROCESS	WHO
	Security Office (9-152) or the Welcome Center where the Information desk is located. Roberta Chock brought up a suggestion that had been made to sell flowers at the next graduation ceremony. Roberta will look into having another Classified Retreat in the spring. Susan Traynor said there is no available parking in Lot #2 due to construction workers parking there. President Mohr will ask Barbara Christensen about parking arrangement with construction company.	
VII) Next meeting:		
ADJOURNED AT:	3 p.m.	