

Classified Senate Minutes

Monday, February 27, 2012

Present: Jonna Pounds- President, Helia Ying, Roberta Chock – secretary, Dave Vigo – treasurer, Debbie Joy- Vice President.

1. Approval of Minutes
 - a. The Minutes of November 21, 2011 were approved as read.
2. Financial Report
 - a. Dave presented the financial report:
 - b. \$275 currently in petty cash, \$1871.04 currently in savings (of which \$575 is for classified development)
 - c. \$933.05 was raised by the Holiday Basket Fundraiser
 - d. It was agreed to take \$66.95 out of savings in order to contribute an even \$1000 for scholarships.
3. Committee Membership
 - a. Debbie will figure out when current committee members' terms are due to expire and ask some- depending on when they actually started- to consider serving until the actual end of the term (end of May), rather than having people start/end part-way through a semester.
4. Events/Fundraisers
 - a. Jonna will check with Ari to see what the status is of the agreed upon spring basket fundraiser.
5. Flex Day (March 9) Update
 - a. All offices will be closed for the day. Activities are planned by CIETL for the morning as a follow- up to Ken O'Donnell's presentation on March 2.
6. Classified Senate Elections
 - a. Jonna will send out an email to all classified regarding the election process/timeline.
7. Committee/Division Updates
 - a. Budget-Helia reported that the Budget committee is looking at making additional cuts of \$350K; we will know by Feb, 2013 whether or not we will be on Basic Aid, which means that we will be funded by local property taxes, not by FTES; discussed the Governor's proposed tax initiatives; and new budget cuts have been announced by the State, but it is not known what impact that will have on our budget.
 - b. CPC- Joan Murphy was elected co-chair. Lina Mira is the new classified member.
8. Other
 - a. Jonna will see if there is an organization that Gloria, Jose and Mario would like a contribution sent to in honor of their father
 - b. Dave said who the new classified employees are, some hired through grants and others through Measure G funding. Jonna will send out an email to all classified welcoming any new classified employees who started this year.
 - c. Helia and Debbie reported on the excellent Financial Education workshop they attended last Friday, sponsored by CIETL.
9. Adjourned at 2:35pm.