

CONTENT	PROCESS	WHO
	emergency fund – food, bus fare, etc. What are the criteria for scholarships? Attendees voted to offer three \$500 scholarships – leaves \$360 balance.	
4. Classified Senate Elections	Elections of new CS Officers will be held in April with three positions open – Vice President, Secretary, and two Event Coordinators serve for one year. President and Treasurer serve for two years. Nominations open now through 4/30. Ballots will go out 5/6. Voting to close on 5/13. New officers will be announced at 5/17 meeting.	Roberta Chock
5. Staff Development	There is a small amount of (SB1131) money left from a previous year. Maximum of \$325 per application after approval. Requested volunteers for Staff Development committee to come up with criteria for approval of applications in the event there is future funding, and to screen applications. To be chaired by Classified Senate VP, as the duties of that position include promoting staff development. Jonna Pounds, Jai Kumar, and Jo’an Rosario volunteered. Susan Traynor to chair.	Jo’an Rosario
6. Discussion/Action: Classified Hiring Process	Lengthy discussion of hiring process for faculty has been occurring at CPC, and also at Academic Senate and other committees. Roberta was asked by some CPC members to provide a copy of the ‘Guidelines & Criteria for Recommending Permanent New Classified Positions’ that classified senate spent a lot of time discussing last year (See minutes of 3/16/09 and 4/20/09). Although that particular document did not come up for discussion at CPC, Roberta noticed that our minutes did not show a final approval of those Guidelines. We reviewed the document and last year’s discussion of it. The Guidelines were adopted. It was noted that CSEA must approve Classified positions.	
7. Discussion/Action: Commencement Fundraising	Jose Romero reported that Blossom Express could deliver flowers two days before commencement and will give CS 25% of profits. However, CS decided to take selling flowers off the table – the Bookstore will be selling leis. Attendees discussed possibly selling water instead. Jai Kumar (Bookstore) generously offered to order 20-30 cases of water. Can CS borrow ice barrels from P.E./Athletics? Can we charge \$2 per bottle?	Jose Romero
8. Commencement	Roberta reminded people that commencement is on a holiday weekend. She reported that she had spoken to President Mohr and he advised her that ‘volunteers’ will be compensated in some way –	Roberta Chock

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	overtime or comp time.	
9. Committee Reports: a. <u>College Planning Council (CPC)</u> b. <u>Budget Committee</u> c. <u>Instructional Planning Council (IPC)</u> d. <u>Student Services Planning Council (SSPC)</u> e. <u>District Shared Governance Committee (DSGC)</u>	See item 6 above. Nothing to report Discussed program planning process and timelines. There will be a joint IPC and SSPC meeting on 4/23 to discuss hiring process Need volunteers for PEP event on Saturday, 4/24 The District has approved selling parking permits through an outside vendor – will be in place by June.	Roberta Chock Jonna Pounds Debbie Joy Rita Sabbadini Vicky Nunes
10. Flex Days – follow up	tabled	
VIII) Other/Public Comments	N/A	various
9) Next meeting:	The next meeting will be on Monday, May 17 th at 1:30 p.m.	
ADJOURNED AT:	3:10 p.m.	