

CLASSIFIED SENATE MEETING MINUTES
Monday, May 18, 2009 – 1:30 p.m., 9-154

Present: Roberta Chock (Vice-President), Jonna Pounds (Secretary), Ariackna Alvarez (Activities Coordinator), Jose Romero (Treasurer); Linda Allen, Debbie Joy, Gloria Pena-Bench, Joan Rosario, and Rita Sabbadini

Absent: Joan Murphy (President) and Katherine Reite (Activities Coordinator)

CONTENT	PROCESS	WHO
I) Approval of Minutes	Minutes from 1/26, 2/23, 3/16, and 4/20 meetings approved	Jonna Pounds
II) Ratify/Approve Classified Constitution	Classified need to vote on amending constitution – changing officer responsibilities	Roberta Chock
III) Classified Officer Elections	Results will be announced 5/27 although only received 11 ballots received so far – will ask Joan Murphy to will send a reminder email.	Roberta Chock
IV) Status of Classified Committee/Councils Appointments	Need to review committee memberships – must have Classified representation on all committees/councils terms College Planning Council (CPC) and Instructional Planning Council (IPC) amended their by-laws at their first meetings. CPC will not do formal assessment now, perhaps in the fall.	Roberta Chock Jonna Pounds
V) Treasurer Report	Scholarship funds are low with \$750 left in reserve – discussed offering two \$500 scholarships. There is \$700 in Staff Development funds left. Classified needs to start early planning fundraisers for fall and next spring. Classified considered selling root beer or coca cola floats – will ask Kathy Smith how much did the Middle College students make from their root beer float sale.	Jose Romero
VI) Other	Rita Sabbadini suggested a summer BBQ behind Bldg. 8 – participants either bring something or give a \$5 donation and possible bowling evening. Discussed sending Terry Watson \$100 Waiters-on-Wheels voucher. CSEA has given Classified \$40 to spend during CSEA Week – suggested morning social with coffee and bagels or donuts. Classified could donate \$20 towards coffee.	Jose Romero Rita Sabbadini
9) Next meeting:	The next meeting to be announced	
ADJOURNED AT:	2:25 p.m.	