



## Classified Senate Meeting Minutes – Thursday, March 28, 2019

2:00pm-3:00pm

Building 3, Room 104

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**Members Present:** Nimsi Garcia, Dina Zidan, Allison Hughes, Jeanne Stalker, Milena Angelova

**Guests:** Char Perlas

1. Review & Approve Minutes – Minutes could not be approved without a quorum.
2. Senate Business:
  - Voting on Proposed Changes to the Constitution & Bylaws: The officers have been taking them around to get enough votes. Jeanne is going to bring to Flex Day on 3/29 and then the officers will count and announce the outcome at the next meeting.
3. Promise Director – VPSS Char Perlas
  - All the Promise position contracts end June 30<sup>th</sup>, so they want to move forward with a permanent position for Promise Director, instead of the previously proposed interim position, to avoid having to re-do it for the new fiscal year.
  - The PRF will go to CSEA for the hiring committee selection in collaboration with Senate. The hiring committee will have 2 Classified Staff and 2 Faculty.
  - This position is important for the Promise program to continue supporting the current number of students in the program and to expand the services offered to increase the number of students the program supports.
  - This position will be paid out of innovation funds, so that's why it is not going through the position prioritization process.
4. 2017-2019 Technology Plan & Committee Updates – Allison Hughes
  - The 2017-2019 Technology Plan was reviewed. This plan was approved by the Technology Committee and PBC.
  - The updated Technology Committee Guidelines were approved provisionally by the Technology Committee just through the Fall of 2019 and then they will be re-evaluated.
  - These documents and the Progress Reports and the 2019-2021 Plan are going to be brought around to all the governance bodies for approval before the semester ends.
  - The Technology Committee meets on April 10<sup>th</sup> from 12pm-2pm in 13-111.
5. Events Updates
  - Milena is getting in touch with Main & Elm for another social. We hope to 20% back towards scholarships again.
  - Taco/Nacho Day will around 5/5 at lunch time. A sign up will go out and donations will go towards scholarships.
  - Classified School Employee Week – 5/19-5/25; Planning to do a breakfast buffet on that Thursday. More information to come.
6. Financial Report – Jeanne Stalker

- No change in funds.
  - Margie confirmed with District the Scholarships we currently have—We have 4 \$500 scholarships, 1 in honor of Gail Kamea, 1 in honor of Pat Hanada and 2 Classified Senate Scholarships.
  - Discussions about maybe increasing these to \$600 each, and strategies to target students who don't qualify for any other forms of financial aid or who are unable or afraid to apply
  - Jeanne is going to ask Margie if we can do nominations from faculty or staff.
7. Committee Reports
- PBC: The ISER is officially done and our ACCJC site visit will take place 9/30-10/3. VPAS Mendoza presented a budget projection that showed that 94% of Fund 1 is going to salaries. We also discussed the estimate of recurring resource request costs that were submitted in program review and how we need to really consider how to allocate the new funds because we don't have enough to maintain those costs over time. There was also a request that the District attend PBC to explain the allocation model.
8. College President's Update – Jamillah Moore
- No updates.
9. Senate President's Update – Jeanne Stalker
- Please attend the AB705 Session at Flex Day on 3/29!
  - There are 2 positions being filled that we need hiring committees for: Planning & Research Analyst and Learning Center Instructional Aide II.