

Classified Senate

College of the Siskiyous

Meeting Minutes from April 16, 2019

Members Present: Karen Chandler, Monique Gonzalez, Ty Speck, Nancy Coughlin, Mandy Twitchell, Athena Oreck, Mary Mericle, Axel Hernandez, Brian Rozendal, Kristine Michelin, Courtney Williamson, Melinda Garland, Desiree Kaae, Bethany Golly, Carie Shaffer, Anne Marie Acord, Jason Aronson, David Fleet, Beckie Hobbs, Including Debbie Dutcher and Ken Oates and chryl Rosen, over distance learning camera in Yreka.

Meeting Location: College of the Siskiyous, Weed Campus, ESTC 107

Meeting Minutes

I. Introduction of new members & approval of previous minutes

- Meeting called to order at 2:32 pm.
- Approval of the agenda of the previous meeting – Karen C. moved to approve the previous agenda, 2nd by Mary M. Approved by all members present.
- Approval of the previous meeting's minutes – Motion to approve by Bethany, 2nd by Ty. Unanimous approval of minutes by all members present.

II. Committee Reports

- Admin Council – Desiree
 - Mar. 21 meeting, Ranking CQIP's to bring to IPB
 - Single sign on
 - Food Suc
- Budget and Planning Council- Desiree
 - Held Apr. 5th and 12th
 - CQIP Ranking
 - A few Instruction CQIP ranking for travel
- College Council –Josh
 - IMP emailed out (by Deb?) Dawnie sent email as well
 - President would like feedback.
 - May be over next
 - Council oversees: CQIPs
 1. "Purchase request" – NO
 2. Correct definition: not always linked to monetary reasons
 3. Continuous Quality Improvement Plan (e.g. Reg 365)
 4. Goes through shared governance process
- Technology Council – Josh Collins,
 - May go to new Web-branding (web focus group)

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- Safety Committee – Melinda
 - Talked about updating overnight parking policy. (Athletes, TRIO program, Etc.) Designate better areas and notifying police so they don't give out tickets.
 - Maybe have reusable overnight pass? Still in discussion
- Student Services Council– Josh
 - Approving AP's & BP's
 - Ranking CQIPs – Going to IPB possibly this Friday
- Instruction Council – Bethany – 2 mtgs
 - CQIPs & updated on Guided Pillar 4
 - IT for single sign on
 - Consolidate Services for students
 - Move IT out of LRC?

III **Old Business - Josh**

- Climate Survey Discussion
- Classified had largest % of participation
- Diversity Committee

IV **New Business - Run for Office for Classified Senate**

- President (board meetings, College Council, Setting who is on which committee, posting minutes and agenda in “due amount of time”).
- Next meeting:
 - Elect Officers
 - Reassign Committee members

V. **Adjournment**

- Mary motioned to adjourn, Courtney 2nd. Motion to adjourn approved by all members present at 3:06pm