

# Classified Senate

## College of the Siskiyous

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### Meeting Minutes from August 22, 2019

**Members Present:** Donna Ruiz-Farris, Nancy Coughlin, Mary Mericle, Debbie Dutcher, Cynthia Leonard, Josh Collins, Athena Oreck, Karen Chandler, Haley Pope, Axel Hernandez, Monique Gonzalez, Jason Aronson, Bethany Golly, Linda Kiely, Marcia Eblen, Beckie Hobbs, David Fleet.

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

### Meeting Minutes

I. **Agenda Approval**

- Meeting called to order at 3:02 pm.
- Approval of the agenda of the previous meeting – Bethany moved to approve the previous agenda, 2<sup>nd</sup> by Mary M. Approved by all members present.

II **Approval of Minutes**

- Approval of the previous meeting's minutes – Motion to approve by Cyndi L., 2<sup>nd</sup> by Karen. Unanimous approval of minutes by all members present.

III. **Executive Committee Report**

- Nothing to report.

IV **Committee Reports:**

- Admin Council – Jodi Dawson, Carie Shaffer, and (Desiree Kaae)\*
    - Next meeting in Sept
  - Budget and Planning Council(IPB)- Donna, Cheryl, Crystal (Desiree)\*
    - Next meeting in Sept
  - College Council –Josh & Deb
    - Next meeting in Sept
  - Technology Council – Jason, Josh & Nancy, (Bethany)\*
    - Next meeting in Sept
  - Safety Committee – Crystal, Mandy & Desiree (Melinda)\*
    - Mandy asked to be on Safety Committee with Beckie as back-up
  - Student Services Council–Regina, Axel & Cyndi (Janice)\*
    - Next Meeting in Sept. 2019.
  - Instruction Council – Bethany & Karen (Vickie Donaldson)\*
    - Karen volunteered to take Tyler's place on this council, with Beckie as backup
    - Next meeting in Sept. 2019
- \*(scribe or part of their job duties)

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### V. Old Business -

- Revisited committee members for all councils and committees.
  - Mandy requested to be on Safety committee and Karen C. volunteered to replace Tyler on Instruction Council. Beckie will be back-up for both.

### VI. New Business

- Staff Lounge – Moved to old Life Science
  - Staff Lounge- In old Life Science bldg., SE of Bldg. 2<sup>nd</sup> door on left from SE door.
  - Mary asked, “Where are the CSEA boards?” Debbie will look into it and get back to her.

### VII. Other

- Nothing at this time

### VIII. Adjournment

- Josh motioned to adjourn, Beckie 2<sup>nd</sup>. Motion to adjourn approved by all members present at 3:25pm