

Classified Senate

College of the Siskiyous

Meeting Minutes from September 11, 2019

Members Present: Donna Ruiz-Farris, Mandy Twitchell, Cyndi Leonard, Monique Gonzalez, Nancy Coughlin, Anne Marie Acord, Courtney Williamson, Karen Chandler Athena Oreck, Mary Mericle, Regina Weston, Gabrielle Aston, Josh Collins, Desiree Kaae, Jason Aronson, Haley Pope, Axel Hernandez, David Fleet, Beckie Hobbs, Debbie Dutcher, Crystal Fahey (in RHSI 119)

Meeting Location: College of the Siskiyous, Weed Campus, DLC 3/RESI 119

Meeting Minutes

I. Agenda Approval

- Meeting called to order at 2:30 pm.
- Approval of the agenda of the previous meeting – Mary M. moved to approve the agenda, 2nd by Courtney W. Approved by all members present.

II Approval of Minutes

- Approval of August 22, 2019 minutes – Motion to approve by Karen C., 2nd by Cyndi L. 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)*
 - Had not met yet this month
- Budget and Planning Council(IPB)- Donna, Cheryl, Crystal (Desiree)*
 - Met in joint meeting with College Council-Voted to move 2018-19 Budget through
- College Council –Josh & Deb
 - Talked about shared governance – CQI (Continuous Quality Improvement)
- Technology Council – Jason, Josh & Nancy, (Bethany)*
 - Not met yet. Meeting scheduled for 9/23.
- Safety Committee – Crystal, Mandy & Desiree (Melinda)*
 - Meets 1st Friday of each month from 9-10am
- Student Services Council–Regina, Axel & Cyndi (Janice)*
 - Met but did not have a quorum. Regina elected to not be on this council.
- Instruction Council – Bethany & Karen (Vickie Donaldson)*
 - Karen volunteered to replace Tyler on Instruction Council. She had not yet asked her supervisor if she can receive release time to attend. Once we hear back from Karen we will add Karen Chandler to the IC roster. Beckie Hobbs indicated she would be a fill in when/if needed. We will revisit at our next meeting.

*(scribe or part of their job duties)

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V. Board Report – Debbie

- COS is requesting to build a new dorm. There is currently a Feasibility Study in progress. A survey will be sent to the students for their input. If this survey indicates we need another dorm a second survey from a different company will be forwarded.
The Administration is requesting to update our Timber Plan. This will need to be in affect before any timber can be removed for any new projects.
- A new fire tower has been approved and will be near the current tower.

VI. New Business

- Safety committee meetings are on the Last Friday of the month.

VII. Other

- Desiree discussed that the college has installed a PurpleAir Air Quality monitoring unit on the Weed COS campus. You can access the AQI reading from the COS Purple air unit by going to <https://www2.purpleair.com/> You can then see the air quality reading for that day.
- Karen asked about meetings from Planning Day. Discussion of which Guided Pathway Pillar groups have met.

VIII. Adjournment

- Josh motioned to adjourn, Karen 2nd. Motion to adjourn approved by all members present at 2:57pm.