

Classified Senate

College of the Siskiyous

Meeting Minutes from February 19, 2020

Members Present: Thomas Keim, Mary Mericle, Athena Oreck, Mandy Twitchell, Elvia Amezcua, Gabbi Aston, Donna Ruiz-Farris, Ty Speck, Randy Shaffer, Regina Weston, Alysia Garcia, Cyndi Leonard, Jason Aronson, Bethany Golly, Carie Shaffer, Desiree Kaae, Karen Chandler, Linda Kiely, Marcia Eblim, Michael Reetz, Becky Hobbs, Josh Collins. Yreka: Anne Marie Accord, Ken Oates. Debbie Dutcher, Classified Senate President was not present nor was Crystal Fahey, VP. Josh Collins, CSEA Representative for Classified Senate was the officer in charge.

Meeting Location: College of the Siskiyous, Weed Campus, ESTC 7/RHSI 119

Meeting Minutes

I. Agenda Approval

- Meeting called to order at 2:32 pm.
- Approval of the agenda– Mandy moved to approve the agenda, 2nd by Alysia. Approved by all members present.

II Approval of Minutes

- Approval of minutes from the previous meeting – Reggie moved to approve, 2nd by Mary.

III. Executive Committee Report

- IPB is getting ready for CQIPs
- Approval of Job Vacancies
- Budget timeline.

V. Committee Reports:

- Admin Council – Jodi Dawson, Carie Shaffer, and (Desiree Kaae)*
 - Doug presented SERVITAS Survey. Approved to move forward
 - CQIP rankings approved.
 - Housing meal options approved and moved forward.
- Budget and Planning Council (IPB)- Donna, Cheryl, Crystal (Desiree)*
 - Getting ready for CQIPs
 - Approval of job vacancies
 - Budget timelines
- College Council –Josh & Deb
 - No Quorum at the last two meetings.
 - Jason asked how many were needed for a quorum? 50%? Was what Josh thought 50%.

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- Josh stated that they could not approve any AP's or BP's.
- Roni discussed Pack-it in/ Pack it out, to help alleviate custodians emptying trash cans in rooms in a few buildings. McCloud Hall, DLC, etc. The classrooms will be first.
- Maria discussed Online Distance classes and how they were building enrollment.

- Technology Council – Jason, Josh & Nancy, (Bethany)*
 - Jason- First meeting with new director
 - What is the purpose of Tech Services
 - Creating space for overlap
 - Bethany-
 - Initiatives in Tech
 - Feasibility, Availability,
 - Ongoing cost, prioritizing funds received
 - Talking about making it an advisory meeting.

- Safety Committee – Crystal, Mandy & Desiree (Melinda)*
 - Seasonal signs for campus doors
 - Fume hoods need to be fixed
 - Training = going with ALICE Active Shooter Training seminar?

- Student Services Council–Axel & Cyndi (Janice)*
 - Neil came to talk about money for a new stage for graduation. Currently we beg, and borrow what we can from other schools. Approved to move forward
 - It was brought up that IPB denied the funding for the stage. They referred the proposal to Foundation.
 - Doug Presented SERVITAS survey – Approved to move forward
 - Housing rate increase – Approved to move forward.
 - International Student fee increase – Approved to move forward

- Instruction Council – Bethany & Karen? (Vickie Donaldson)*
 - Reviewed AP's and BP's

- Board Report – Debbie provided Josh with an up-date on items at the board meeting:
 - New employees were introduced.
 - Retirements, who will be retiring was provided.
 - Financial Report – Darlene
 - Professional Growth Awards.
 - Injury/Illness Prevention Plan
 - Review updated job descriptions
 - Approve sports
 - Approve BP's and AP's

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- SERVITAS survey – we have a need for 300-350 beds per the student survey given by SERVITAS.
- Police Academy students had complaints about the Lodges and Food Services. (lack of Food Service hours and smell of Marijuana in the lodges). The lodge students did not go to the individual depts. with their concerns. Lodges are moving forward with correcting these issues while, Food Services corrected itself with the start of the semester. The cadets did not have access to breakfast and most times dinner due to noncommunication between Food Services and Student Services.

*(scribe or part of their job duties)

VI. Old Business – Deb

- None

VII. New Business – Deb

- Ty wanted to thank CSEA and Senate Pres. Debbie Dutcher for getting her on an interview committee.

VII. Adjournment

- Cyndi motioned to adjourn, Josh 2nd. Motion to adjourn. Approved by all members present at 2:59pm.