

Classified Senate

College of the Siskiyous

Meeting Minutes from June 24, 2020

Members Present: Donna Farris, Josh Collins, Cyndi Leonard, Alysia Garcia, David Fleet, Courtney Williamson, Karen Chandler, Anne Marie Accord, EmKay Sikora, Bethany Golly, Gabbi Aston, Axel Hernandez, Mary Mericle, Michael Reetz, Athena Oreck, Carie Shaffer, Nancy Coughlin, Haley Pope, Stephanie Richardson, Lilia Anderson, Marlena Shaffer, Thomas Klein, Elvia Amezcua, Linda Kiely,

Meeting Location: Zoom

Meeting Minutes

I. **Agenda Approval**

- Meeting called to order by Josh at 2:32 pm.

II **Approval of Minutes**

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

V. **Committee Reports:**

- Admin Council – Jodi Dawson, Carie Shaffer, and (Desiree Kaae)*
 - AP's BP's were reviewed. There will be more in the Fall.
 - Budget and Planning Council (IPB)- Donna, Cyndi, Crystal (Desiree)*
 - No meetings during summer
 - College Council –Josh & Deb
 - No Meeting
 - Technology Council - Now **TAC**– Jason, Josh & Nancy, (Bethany)*
 - Bethany said there was no meeting
 - Safety Committee – Crystal, Mandy & Desiree (Melinda)*
 - No Meeting
 - Student Services Council - Axel Hernandez, EmKay Sikora, (Janice Gonzales)*
 - No meeting
 - Instruction Council – Bethany, Debbie Dutcher, Lily Anderson (Vickie Donaldson)*
 - No Meeting
- *(scribe or part of their job duties)

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- Board Report – Debbie Dutcher
 - No attendance

VI. Old Business – Josh

- College Council
 - Needs new member since Debbie will no longer be president

VII. New Business – Josh

- Vote of Officers .
 - After discussion/silence the nominated officer are:
 - President – Carrie Shaffer
 - Past President – Debbie Dutcher
 - Vice President – Cyndi Leonard
 - Secretary – Lily Anderson
 - CSEA Rep – Josh Collins.

Donna moved to vote for the new officers at July meeting, Cyndi 2nd All members approved. All officers will begin their duties on July 1st, 2020.

- - Also for discussion at the July meeting:
 - Changing of committees
 - Josh from College Council
 - Donna from IPB
 - Bethany from TAC and Instruction Council.

VII. Adjournment

- Cyndi motioned to adjourn, Karen 2nd. Motion to adjourn, Approved by all members present at 2:45pm.