

# Classified Senate

## *College of the Siskiyous*

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### Meeting Minutes from September 16, 2020

**Members Present:** Donna Farris, Josh Collins, Courtney Williamson, Karen Chandler, Anne Marie Accord, Emkay Sikora, Gabbi Aston, Athena Oreck, Carie Shaffer, Nancy Coughlin, Haley Pope, Lilia Anderson, Thomas Keim, Elvia Amezcua, Amy LaMachia, Crystal Fahey, Debbie Dutcher, Monique Gonsalez, Vickie Donaldson, Alysia Garcia, Debra Chambers, Amanda Twitchell, Marlana Shaffer, Michael Reetz, Ty Speck, and Linda Kiely

**Meeting Location:** Zoom

### Meeting Minutes

1. **Call to Order**
  - Meeting called to order by Carie Shaffer at 2:36 pm.
  
2. **Approval of Minutes**
  - Approval of August minutes – Donna Farris moved to approve, 2<sup>nd</sup> by Josh Collins. Motion passed.
  
3. **Committee Reports:**
  - Administrative Council – Carie Shaffer and Karen Chandler
    - Karen Chandler reported Administrative Council approved BP and AP's at the last meeting.
  - Budget and Planning Council (IPB)- Donna Farris, Cyndi Leonard, Crystal Fahey
    - No Meeting
  - College Council –Karen Chandler & Carie Shaffer
    - Carie Shaffer reported College Council approved BP and AP's to move forward to the Board of Trustees for approval.
  - Technology Council - Now **TAC**– Nancy Coughlin, Jason Aronson, and Josh Collins (\*Bethany Golly)
    - No Meeting
  - Safety Committee – Crystal Fahey and Mandy Twitchell (Desiree Kaae & Melinda Garland)
    - No Meeting

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- Student Services Council - Axel Hernandez and Emkay Sikora, (\*Janice Gonzalez)
  - No meeting
- Instruction Council – Debbie Dutcher and Lily Anderson (\*Vickie Donaldson)
  - No Meeting
- Board Report – Carie Shaffer
  - Carie Shaffer reported the Board of Trustees took action to move forward with the new Housing Project for 400 more beds. A political resolution was tabled and new hires were approved.

4. **New Business**

- Equity & Social Justice Professional Development – Carie Shaffer discussed with the Senate the different options for professional development through USC Race & Equity Center, (already contracted with), Peninsula, and with Lasana Hotep. The consensus was to do a hybrid between Peninsula and Lasana Hotep.
- Board of Trustees Senate Report – Carie Shaffer would like to introduce 3 – 5 Classified Employees at each Board of Trustees meeting as the Classified Senate board report.
- Board Policies and Administrative Regulations – Carie Shaffer asked for committee volunteers to go over BP’s and AP’s each month and report out at the monthly Classified Senate meetings.

5. **Other**

6. **Adjournment**

- Meeting adjourned at 3:15 p.m.

