

**Classified Senate Meeting (Wednesday, November 18, 2020)**

Generated by Gabrielle Aston on Wednesday, November 18, 2020

**Meeting called to order at 2:33 PM**

## 1. CALL TO ORDER

Information: 1.1 Call to order / Roll Call

**Members present**

Alysia Garcia, Anne Marie Acord, Athena Oreck, Bethany Golly, Carie Shaffer, Crystal Fahey, David Fleet, Debbie Dutcher, Donna Ruiz-Farris, Elvia Amezcua, Emkay Sikora, Gabrielle Aston, Janice Gonzalez, Jason Aronson, Joshua Collins, Karen Chandler, Marlena Shaffer, Mary Mericle, Melinda Garland, Michael Reetz, Monique Gonzalez, Nancy Coughlin, Rebecca Hobbs, Stephanie Richardson, Thomas Keim, Ty Speck, Haley Pope

Motion to add item to agenda: 5.3 Nominate Vice President and Secretary.

Motion by Ty Speck, second by Emkay Sikora

## 2. APPROVAL OF MINUTES

Action: 2.1 Approval of Meeting Minutes

No meeting minutes

## 3. COMMITTEE REPORTS

3.1 Administrative Council -Karen Chandler and Carie Shaffer

No meeting, nothing to report.

3.2 Integrated Budget &amp; Planning -Donna Farris, Crystal Fahey, and Cyndi Leonard

No meeting, nothing to report.

3.3 College Council -Karen Chandler and Carie Shaffer

Karen reported the meeting was short, approving a couple BP/AP's.

3.4 Technology Advisory Committee (TAC) -Nancy Coughlin, Jason Aronson, and Josh Collins

TAC will be having a meeting tomorrow.

3.5 Safety - Crystal Fahey and Mandy Twitchell

No meeting, nothing to report.

3.6 Student Services -Axel Hernandez and Emkay Sikora

Emkay Sikora said they spent a lot of time talking about breastfeeding accommodations. It's in the process of getting worked out.

3.7 Instruction Council -Debbie Dutcher and Athena Oreck

Debbie stated the majority of meeting was spent on approval of Credit for Prior Learning Board Policy. The council also discussed going to a two-year Academic Calendar. Linda Keely is retiring at the end of the year.

3.8 Board Meeting -Carie Shaffer

Carrie explained everyone who gives a written report at the Board Meeting will have their report read by Dawnie Slabaugh instead of presenting it themselves. Donna Farris asked if there will be a change, some faculty members have expressed their concerns as well.

## 4. OLD BUSINESS

4.1 None

No old business.

## 5. NEW BUSINESS

5.1 CQIPS for CARES Act Funding and/or COVID Relief Fund

Carie reported the District has CARES Act Funding and COVID Relief funds that need to be spent. COVID funds are supposed to be used for COVID relief. The budget says there are \$125,000 left in COVID Relief funds and it needs to be spent before December 31, 2020. CARES Act has \$51,000 and is available until June 30, 2021. Talk to your supervisor if your department thinks there is a need for COVID funds and do a CQIP.

5.2 Board Docs Overview

Carie presented board docs and how to login in and be interactive during the meeting. This will help with the voting process and taking meeting minutes.

### 5.3 Nominations of Vice President and Secretary:

Motion to approve Ty Speck as Vice President and Gabbi Aston as Secretary. Motion by Josh Collins, second by Beckie Hobbs. Motion passes.

## 6. GOOD OF THE ORDER

### 6.1 Items for the Good of the Order

Debbie received an email from Stephanie Richardson about a previous Yreka Campus employee, Lori Nelson. Lori lost her husband recently and is having a hard time covering final expenses. If anyone would like to donate to Lori, please send money to Stephanie or donate on GoFundMe page.

Carie, shared the Board of Trustees Classified Senate presentation, featuring two Classified Employees, Many Twitchell and Jason Aronson.

Josh wanted to recognize Donna for all the hard work she has done for CSEA and classified and to all the the students she has worked with.

## 7. ADJOURNMENT

### 7.1 Adjourn the meeting

Meeting adjourned at 3:15 p.m.