

**Classified Senate Meeting (Wednesday, January 20, 2021)**

Generated by Gabrielle Aston on Wednesday, January 20, 2021

**Members present**

Alysia Garcia, Amanda Twitchell, Anne Marie Acord, Athena Oreck, Axel Hernandez, Bethany Golly, Carie Shaffer, Crystal Fahey, Elvia Amezcua, Emkay Sikora, Gabrielle Aston, Jason Aronson, Joshua Collins, Karen Chandler, Marlana Shaffer, Mary Mericle, Melinda Garland, Michael Reetz, Monique Gonzalez, Nancy Coughlin, Thomas Keim, Ty Speck, Axel Hernandez.

**Meeting called to order at 2:37 PM**

## 1. CALL TO ORDER

1.1 Call to order / Roll Call

1.2 Login to Board Docs

## 2. APPROVAL OF MINUTES

2.1 Approval of Meeting Minutes

Approved Meeting Minutes

Motion to approve the minutes of the November 18, 2020 meeting.

Motion by Ty Speck, second by Crystal Fahey.

Final Resolution: Motion Approved

Aye: Alysia Garcia, Amanda Twitchell, Anne Marie Acord, Athena Oreck, Axel Hernandez, Bethany Golly, Carie Shaffer, Crystal Fahey, Elvia Amezcua, Emkay Sikora, Gabrielle Aston, Jason Aronson, Joshua Collins, Karen Chandler, Marlana Shaffer, Mary Mericle, Melinda Garland, Michael Reetz, Monique Gonzalez, Nancy Coughlin, Thomas Keim, Ty Speck

Not Present at Vote: Amanda Thomas, Amy LaMachia, Brian Schlieter, Carra Pava, Courtney Williamson, Cyndi Leonard, David Fleet, David Harris, David Raven, Debbie Dutcher, Debra Chambers, Donna Ruiz-Farris, Gino Peruzzi, Gonzalo Medellin, Janice Gonzalez, Jeanne Kilichowski, Jodi Dancer, Josh Simas, Kristine Michelin, Lupe Dominguez, Maria Arellano, Michael Huffstetler, Michael Tonge, Nic Fabio, Raymond Dominguez, Rebecca Hobbs, Rita Browne, Rose Sanchez, Sitina Baker, Stephanie Richardson, Vickie Donaldson, Todd Zeigler

## 3. COMMITTEE REPORTS

3.1 Administrative Council- Karen Chandler and Carie Shaffer

Nothing to report, have not had a meeting.

3.2 Integrated Budget &amp; Planning- Crystal Fahey

Has not had a meeting yet, not since the last meeting. Next meeting will be in February

3.3 College Council- Karen Chandler and Carie Shaffer

Nothing to report, have not had a meeting.

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

Nancy and Jason missed the last TAC meeting.

3.5 Safety- Crystal Fahey and Mandy Twitchell

Safety meeting was canceled, meeting lands on fourth Friday not sure if meeting will move.

3.6 Student Service- Axel Hernandez and Emkay Sikora

Nothing to report. Meetings are twice a month (Thursdays)

3.7 Instruction Council- Debbie Dutcher and Athena Oreck

Has not met this month but has a meeting schedule for February.

3.8 Board Meeting- Carie Shaffer

Have an open board position, Alan Dyer resigned his position, had two applicants and conducted open interviews, new board member is Buster Atterbery. The board discussed three new employees, they announced Kelly Groppi's retirement in March. Talked about growth performance and getting a stipend approved for Desiree Kae. Students can fill out an application for an emergency grant for the Finish Line Scholarship Grant for up to \$1,000. Carie will present to College Council and Administration about Dawine

4. PRESENTATIONS

4.1 Board Report Presentation

Carie presented two classified staff members Amanda Thomas and Ty Speck.

5. OLD BUSINESS

No old business.

6. NEW BUSINESS

Discussion: 6.1 None

No new business

7. GOOD OF THE ORDER

7.1 Items for the Good of the Order

None

8. ADJOURNMENT

8.1 Adjourn the meeting

Meeting adjourned at 3:00pm