

Classified Senate Meeting
Wednesday, May 19, 2021

Generated by Gabrielle Aston on Wednesday, June 2, 2021

Members present:

Alysia Garcia, Athena Oreck, Bethany Golly, Carie Shaffer, Debbie Dutcher, Emkay Sikora, Gabrielle Aston, Jason Aronson, Joshua Collins, Marlana Shaffer, Mary Mericle, Michael Reetz, Nancy Coughlin, Parker Keim, Ty Speck, Mandy Twitchell, Anne Marie Acord, Karen Chandler, Haley Pope, David Fleet.

Meeting called to order at 5:24 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

Motion to approve the minutes of April 21, 2021 was made by Emkay Sikora, second by Parker Kiem. Motion carries.

3. PRESENTATIONS

3.1 DSPS Name Change - Natalie Bradley and Selena Johnson

DSPS (Disabled Students Programs and Services) is the current name; Natalie would like to change it to make more student friendly. There were 93 responses from students to vote on the name. Selena Johnson the current DSPS student representative discussed the name change to Student Access Services. Name change has already been through College Council; by the end of this week DSPS will be changed to SAS.

4. COMMITTEE REPORTS

4.1 Administrative Council - Karen Chandler and Carie Shaffer

The committee approved their Annual Report and reviewed the Facilities Master Plan.

4.2 Integrated Budget & Planning - Crystal Fahey, Athena Oreck, and Ty Speck

They have a joint meeting with College Council next Wednesday. Had a meeting last week for a CQIP for the CARES Act money, additional student hours, an Adjunct Faculty Member, Student Services Specialist for Financial Aid, additional personnel for the Café, and the Director for Financial Aid, which have already been posted by Human Resources. Their Wednesday meeting will be the last one for the academic year.

4.3 College Council - Karen Chandler and Carie Shaffer

No report

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

No report

4.5 Safety - Crystal Fahey and Mandy Twitchell

Melinda has asked for meeting issues and ideas. Talked about the safety fund requesting. Need to find a new classified member to join Safety Committee.

4.6 Student Services - Emkay Sikora and Crystal Fahey

Ranked CQIPS, which included Financial Aid positions and advisor for athletes. Been reviewing AP and BP's. They are evaluating the committee. The last meeting is next Thursday.

4.7 Instruction Council - Debbie Dutcher and Athena Oreck

The committee discussed hiring a Guided Pathways' Director and teacher appreciation week.

4.8 Board Meeting - Carie Shaffer and Ty Speck

Study Session was EEO training with Theresa Richmond. There are now 20 employees trained as EEO's. New employee introductions from Food Services, Rachel Artellan Alt Media Specialist, Maria a program specialist for Upward bound and Adrian. Michelle Korkowski, faculty is retiring. The CSEA contract proposal was sun shined. Classified Appreciation Week was approved.

5. OLD BUSINESS

5.1 Elections of 2021/2022 Senate Officers - President, Vice President, Secretary

Motion made by Debbie Dutcher, second by Karen Chandler to approve the 2021/2022 Senate Officers as follows; President, Carie Shaffer; Vice President, Ty Speck; Secretary, Gabrielle Aston. Motion carries.

6. NEW BUSINESS

6.1 Senate Officer Terms - Change Bylaws from one year to two years.

The executive members have been meeting once a month, discussed the officer terms, it was recommended to change the volunteer commitment to two (2) years instead of one (1). Ty and Carie will be splitting the meeting responsibilities. Will be bringing this change for approval to next month's meeting.

7. GOOD OF THE ORDER

7.1 Items for the Good of the Order

Tentative budget, Carie will be forwarding tentative budget for us to review. Faculty wants us to share the same form and go through IPB for new positions.

8. ADJOURNMENT

8.1 Adjourn the meeting

Motion to adjourn the meeting.

Motion by Carie Shaffer, second by Gabrielle Aston.