

Classified Senate Meeting (Wednesday, June 16, 2021)

Generated by Gabrielle Aston on Wednesday, July 7, 2021

Members present

Amy LaMachia, Anne Marie Acord, Athena Oreck, Bethany Golly, Crystal Fahey, Debbie Dutcher, Emkay Sikora, Gabrielle Aston, Joshua Collins, Mary Mericle, Michael Reetz, Nancy Coughlin, Sitina Baker, Parker Keim, Ty Speck.

Meeting called to order at 5:29 PM

1. CALL TO ORDER.

Discussion: 1.1 Call to order / Roll Call

Discussion: 1.2 Login to Board Docs

2. APPROVAL OF MINUTES.

Action, Minutes: 2.1 Approval of Meeting Minutes

Motion to approve the minutes of the May 19, 2021 meeting.

Motion by Joshua Collins, second by Debbie Dutcher.

Final Resolution: Motion Carries

Aye: Amy LaMachia, Anne Marie Acord, Athena Oreck, Bethany Golly, Crystal Fahey, Debbie Dutcher, Emkay Sikora, Gabrielle Aston, Joshua Collins, Mary Mericle, Nancy Coughlin, Sitina Baker, Parker Keim, Ty Speck

Abstain: Michael Reetz

3. COMMITTEE REPORTS.

Information: 3.1 Administrative Council - Karen Chandler and Carie Shaffer

Karen said they have not had their meeting for the month.

Information: 3.2 Integrated Budget & Planning - Crystal Fahey, Athena Oreck, and Ty Speck

Ty stated all of us should have a chance to look over all the information that was approved. Budget has been approved according to the emails. Josh likes the idea about IBP having office hours so that others can use that time to ask questions. The reserve budget is legally supposed to be at 5% at the moment the reserve budget is at 25-29%. Tischler asked that the extra budget money be used to grow our campus.

Information: 3.3 College Council - Karen Chandler and Carie Shaffer

Karen said they went over the budget also were able to ask questions and had a Q&A session. Discussed as a committee if they are meeting those main points as a committee.

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

Josh does not believe they have had a meeting since our last meeting in May. Nancy said they will not have meetings till August or September.

Information: 3.5 Safety - Crystal Fahey and Mandy Twitchell

Crystal said they discussed sending out the safety tips via email. Will not have another meeting till August or September.

Information: 3.6 Student Services - Emkay Sikora and Crystal Fahey

Emkay stated on May 27th they looked at the self evaluations and reviewed if they are on task or not. Also reviewed goals the first one is to promote and support education competition for students the second goal is to sustain the institution for health and viability to meet tge needs of the community and the third goal is to evaluate institution affectiveness for continuousness improvement. Will be meeting again in September. Will be working on relationships between academic affairs and student services.

Information: 3.7 Instruction Council - Debbie Dutcher and Athena Oreck

Debbie stated they did not have a meeting.

Information: 3.8 Board Meeting - Carie Shaffer and Ty Speck

Carie is out today she suggested that we read Dawine's email about the board meeting.

Action, Information: 3.9 2021/2022 Committee Membership

Carie will stay on college council but would like to leave administrative council would like a new volunteer. Please email Carie if you are interested in being on the committee. Karen would like to step down from college council and Debbie Dutcher will take over. Karen will be staying on administrative council. This could be changing. Mary will take Athena's position on instruction council.

4. OLD BUSINESS.

Action, Information: 4.1 2021/2022 Changes to Bylaws Regarding Committee Membership and Officer Terms

A committee officer term currently stands at one year, but would like to change the by laws to two years to have a better understanding of those committees and officer positions.

To approve the change to Classified Senate Bylaws Committee Membership from one year to two years and Officer terms from one year to two years beginning July 1, 2021.

Motion by Gabrielle Aston, second by Emkay Sikora.

Final Resolution: Motion Carries

Aye: Amy LaMachia, Athena Oreck, Bethany Golly, Crystal Fahey, Debbie Dutcher, Emkay Sikora, Gabrielle Aston, Joshua Collins, Mary Mericle, Ty Speck

Abstain: Michael Reetz

Not Present at Vote: Anne Marie Acord, Nancy Coughlin, Sitina Baker, Parker Keim

5. NEW BUSINESS.

6. GOOD OF THE ORDER.

Action, Discussion: 6.1 Items for the Good of the Order

7. ADJOURNMENT

Action, Discussion: 7.1 Adjourn the meeting

Motion to adjourn the meeting.

Motion by Joshua Collins, second by Ty Speck.