

## Classified Senate Meeting Minutes

Present: Maridel Barr, Kim Foulger, Jenifer Satariano, Valerie Marckwordt, Monica Applegate, Melanie Palomino.

Absent: Julian Solis

Topic	Summary/Follow-Up	R	O	C
<b>1. Call to Order</b>	Meeting called to order at 11:10 pm	KF		C
<b>2. Approval of Agenda</b>	Agenda approved.	KF/MB		C
<b>3. Approval of Minutes</b>	Last meeting 4/6/2018 minutes approved. Correction to minutes: Lupe Romo Padilla was the winner of the unsung hero award. Minutes approved.	MB/KF		C
<b>4. Elections of Senators and Secretary</b>	The classified senate is composed of 12 elected senators who serve 2-year terms. Continuing Senators: Maridel Barr, Kim Foulger, Julian Solis, Jenifer Satariano, Valerie Marckwordt and Oksana Pensabene. Newly elected: Monica Applegate and Melanie Palomino. MA was also elected to be the new Secretary. We have 5 more senator openings to fill on the CS.		O	
<b>5. Executive Board Reports</b>	College Council (CC) serves as the advisory body to the President/Superintendent. The Executive Board of the CS attends CC, including President, Vice-President and Secretary. Kim Foulger, CS President reports our activities to CC. Kim reported last meeting was an update on accreditation. Since there was no quorum, they unable to approve any actions. DWC offered to speak to the classified senate. CS needs to review BPs/AP and either approve or give feedback. Look for them in an email from Kathy Joyner.	KF		C
<b>6. Action Items</b>	Motion to approve check requests in amount of \$47.74 for KF and \$83.46 for VM for the costs of the fiscal breakfast were approved.			C

<b>5-Discussion Items</b>	<p>Measure B Update: Kim gave the update from College Council:</p> <p>The organic farm open house will be held 9/29 from 10am-4:00pm. Pomo cluster has its exterior/interior upgrades ongoing. Bldg. 12 has a new roof. Jonas Center is going to review with the Rotary club. Fusselman Hall will get an earthquake retrofit. At KTD, a new M&amp;O building will be built at the softball field, Student Services will be remodeled and LRC will be torn down and a new building built. The budget will be adopted at the 9/15/2018 BOT meeting. The College of Marin Foundation will be an auxiliary of the college and will grow the advancement office.</p> <p>The ASCOM club Fest will be held 9/11 and 9/12.</p>		O	
<b>6. Halloween Party Planning</b>	Maridel, Kim, Monica, Jenifer, Valerie and Melanie volunteered for the committee. The date is set for 10/31/18 in Deedy Lounge, 11:30-1:30 pm. Need to request 2 hours of release time from President, set budget for decorations, request new poster & menu, set menu prices, ask Police to BBQ, get volunteers to help decorate and buy food, request donation of prizes, and volunteer dessert table.		O	
<b>8. PGS Governance Committees</b>	PGS Committees: there are (8) PGS Governance Committees which require appointment under the MOU of 2 to 4 Classified Professionals to 1 or 2-year terms. Maridel will sent out letter announcing "opportunity to serve" for upcoming year, and explain how to get appointed to a PGS Committee.		O	
<b>8. Next Meeting</b>	Friday, October 5, Academic Center 303, 11:00-12:00 pm			C
<b>8. Adjourned</b>	By 2:00 pm			C

Responsible/Follow-Up, Open, Closed