

Classified Senate Meeting Minutes

Present: CS Officers: Kim Foulger, President; Maridel Barr, Vice President; Monica Applegate, Secretary; Valerie Marckwordt, Treasurer. Via Zoom: Janis Olsen.

Absent: Candice Hansen, Jenifer Satariano, Paul Wilson, Melanie Palomino, Oksana Pensabene

Key: Responsible/Follow-Up, Open, Closed

Topic	Summary / Follow- Up	R	C	O
1. Call to Order	Meeting called to order at 10:30 a.m.	KF	C	
2. Approval of Agenda	Motion to Approve Agenda	KF, MB	C	
3. Approval of Minutes	No March meeting due to a lack of quorum. No minutes to approve.	KF	C	
4. Events and Calendar	Faculty and Staff Appreciation Luncheon / Retirement Reception. Thursday May 23, 2019 from 12-1:30. Classified Senate will be presenting the Classified Professional awards after lunch is served.			O
5. Discussion Items	Review nomination forms and choose award winners of the Annual Classified Senate Awards. Lots of nominations this year! Each nomination was reviewed, and this year's recipients were chosen after some deliberation and discussion.	KF, MB, MA, VM	C	
	Assign/discuss tasks involved for luncheon. Tasks for the Faculty/Staff Luncheon were assigned to the Senators. All four Classified Senate Officers (Kim, Maridel, Monica and Valerie), will be involved in the presentation of awards and recognitions given by the Classified Senate at the luncheon.	KF, MA, MB		O
	Kim Foulger has stepped up to replace Vicki Lamke as a CPLC representative. Thank you Kim!!! 😊	KF	C	
6. Tasks and Planning	Schedule Participatory Governance Committee updates by Classified members. New Classified Employees Handbook/website updates.			O

	CS Website Update – need to set time to discuss what needs to be revised. The above in the ‘Tasks and Planning’ category is tabled until the next meeting of the Classified Senate due to a lack of time.			
7. Next Meeting	Friday, June 07, 2019. Academic Center 303, 10:30 am – 11:30 am.		C	
9. Adjourned	Meeting adjourned at 11:55 am.		C	

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