

Classified Senate Meeting Minutes

Special Election Meeting

Present: CS Officers: Kim Foulger, President; Maridel Barr, Vice President; Monica Applegate, Secretary; Valerie Marckwordt, Treasurer. Oksana Pensabene. Via Zoom: Janis Olson, Candice Hansen.

Absent: Jenifer Satariano, Melanie Palomino.

Key: Responsible/Follow-Up, Open, Closed

Topic	Summary / Follow- Up	R	C	O
1. Call to Order	Meeting called to order at 10:00 a.m.	KF	C	
2. Approval of Agenda	Motion to Approve Agenda. Agenda is approved with the following additions; setting a meeting date for the sub-committee of the Classified Senate working on the Professional's Handbook. Discussion of dates for M&O breakfast. Discussion of monthly meeting day and time for the new term of the Classified Senate.	KF, MB, MA	C	
3. Events and Calendar	Classified Senate Executive Board and Senator Elections.			
5. Discussion Items	<p>Vote for possible ongoing Senators. Motion to re-elect Jennifer Satariano, Kim Foulger, and Valerie Marckwordt to the Classified Senate for the July 2019 to June 2021 term. Motion approved by a unanimous vote.</p> <p>Vote for new Executive Board members. Motion to elect Maridel Barr as Classified Senate President, Monica Applegate as Classified Senate Vice-President, and Valerie Marckwordt as Classified Senate Treasurer for the July 2019- June 2020 officer term. Motion approved by a unanimous vote.</p> <p>No volunteers for Classified Senate Secretary. Monica Applegate agrees to continue to serve as Secretary until a new Secretary is found.</p>	KF, MB, MA, V, M, JO, CH	C	
6. Tasks and Planning	<p>Setting a meeting date for the sub-committee of the Classified Senate working on the Professional's Handbook. Sub-committee members: Maridel Barr, Monica Applegate, Kim Foulger, & Candice Hansen.</p> <p>Meeting Tuesday July 16, 2019 at 10 am.</p>	MB, MA		O

	<p>Maridel to reserve room. Monica to set-up meeting invite via Outlook once room is secured.</p> <p>Discussion of dates for M&O breakfast. Shoot for the month of July. Maridel will follow up with Klaus on best dates.</p> <p>Discussion of monthly meeting day and time for the new term of the Classified Senate. Senators are asked to consider best time and day for the Classified Senate to hold monthly meetings in the new term. Current meetings held at KTD on the 1st Friday from 10:30 am to 11:30 am.</p>	KF, CH		O
		MB		O
		MB		
9. Adjourned	Meeting adjourned at 10:55 am.		C	

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