

Classified Senate Meeting Minutes

Present: CS Officers: Maridel Barr, President; Monica Applegate, Vice President & Interim Secretary; Kim Foulger, President Emeritus & Interim Treasurer. CS Senators: Melanie Palomino, Oksana Pensabene. Via Zoom; Candice Hansen. Many Rodriguez

Absent: Jenifer Satariano, Janis Olson.

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.	MB	C	
2. Approval of Agenda	Motion to Approve Agenda. Agenda approved.	MB, MA, MP	C	
3. Approval of Meeting Minutes	Motion to Approve November Meeting Minutes. Minutes approved. Motion to Approve December Meeting Minutes. Minutes approved.	MB, MA, MP	C	
4. Events and Calendar	Planning for 2020 Classified Senate Calendar Guest Speakers Professional Development Day- March 18, 2020 Welcome Back Breakfast Staff Appreciation Luncheon			
5. Committee Reports	President's Report. The Kentfield School District (KSD) filed a lawsuit against MCCD on October 30, 2019 in regard to concerns over the new Maintenance and Operations building currently being constructed behind PE. A statement from Dr. Coon has been posted on the COM website addressing some of these concerns and providing clarity as to the project's scope and purpose. Report from Isidro Farias, Dir of Capital Projects, has been rescheduled for next month's meeting. Connie Siegenthaler has volunteered to fill the CSEA seat on the CPLC. Participatory Governance Committee openings on PRAC, FPC, and GRC. Update on moves - Reading & writing Lab – PB4	MB	C	

	<p>Tutoring Center – AC249 Business Faculties – HR8 Have all moved or are in the process of moving.</p> <p>Vice-President's Report- New Version of the Classified Professional's Handbook. Finishing stages of constructing the final draft of the Handbook before bringing it to the Classified Senate for comments and feedback. Goal is to be ready to review at February's meeting.</p> <p>Treasurer's Report- profit from fundraiser. Current budget, \$2, 181.66. Brought in \$944 from the Halloween Party Fundraiser event, spent \$616.92, leaving a profit of \$327.08.</p>	MA KF	 C	O
6. Governance Committee Report	None scheduled for this month.	MB	C	
5. Discussion Items	<p>Calendar of Events for 2020 Professional Development Day - March 18, 2020. Maridel to meet with PDC on behalf of the Classified Senate.</p> <p>Would CS like to play a role in the COM Community Hour? Interest in 1 event / year. Ideas included (lawn) games, relay races and snacks (coffee & donuts). Partnering with another department / group. May Day. Further discussion needed for planning.</p> <p>Nominations. Motion to approve Manny Rodriguez as a new Classified Senator. Motion approved.</p>	MB MB, MA, KF, CH, MP, OP	 C	O
6. Tasks and Planning	<p>Planning for 2020 Classified Senate Calendar Spring Breakfast: discuss date and location- Possible locations; AC255 & Rooftop garden. Maridel Barr with follow up with availability. Possible dates; March 23, 26, or 27th.</p>	MB		O
9. Adjourned	Meeting adjourned at 11:30 am.	MB, MA	C	

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