

**Present:** CS Officers: Maridel Barr, President; Monica Applegate, Vice President, and Janis Olson, Secretary. CS Senators: Teresa Brown, Melanie Palomino, and Sally Wong.

**Absent:** Manny Rodriguez, Connie M. Siegenthaler, Kim Folger and Nigel Haikins

**Attendees:** Michelle Greitzer and Rion Smith.

**Guest Speakers:** No guest speakers.

**Agenda:** Motion to approve agenda. Motion approved.

**Minutes:** Motion to approve amended October 15th meeting minutes. Motion passed to accept the minutes as submitted.

**Presentations:** No outside presentations.

**Events and Calendar:** *Activity Planning for Classified Staff*

Planning for 2021-22 Classified Senate and Calendar Activity Planning for Classified Staff College Hour. The Classified Senate is still eager to get back on the Calendar for COM's College Hour. We are brainstorming ideas that will enable us to be more connected with our employees and students.

Zoom Social Hour, TBD

Trivia Games, TBD and 12/8

Meditate, Stretch and Relax TBD

Magic Show TBD Sometime during Jan. or Feb. 2022

Sally will reach out to Magician Alex Ramon

Classified Senators Holiday meet up at IVC. Maridel will reach out to the Senators.

Book Club, Next meeting 12/6/21 and tentative date of 1/31/22.

Outdoor breakfast and tour of IVC in March 2022?

**President's Report:**

Maridel reported that she, Monica and Sally have been working on the Classified Senate's new logo and tagline. Sally mentioned that there would not be any gradient color on our logo but the Tam outline would be featured. Once our design committee has finalized the logo and tagline options they will submit their offerings to COM's Repro Department for their input.

The Classified Senate's constitution needs to be updated. It currently states that there are 12 Classified Senators and in actuality, we only have ten members. Maridel further suggested adding a President Emeritus position as a non-voting member to the Classified Senate Committee. She would like the immediate past president to remain on the Senate as an advisor.

Maridel also mentioned at this time, that Connie Siegenthaler is retiring as of the beginning of December. We will need to replace Connie as she worked on CPLC with Kim. Maridel, Melanie and Terry will speak offline regarding filling Connie's vacancy. We also need to replace Connie to keep our number of Classified Senators Members at 10.

#### **Board of Trustees:**

Maridel reported that the Board of Trustees were no longer going to be "at-large" but rather, they would now have one representative for each zone in Marin. They are currently in the process of dividing the county into appropriate zones. Maridel further reported that in our Bonds, Measure B, we still had 12 million unallocated. The Board of Trustees will decide how to allocate these funds.

Dr. Coon and Greg Nelson advised the Trustees that with the extra Covid funds we received from the government, and to further support our students, there would be no enrollment fees for the Spring Semester for all credit and non-credit classes.

#### **Covid Oversight Committee:**

Maridel informed the committee that Dr. Coon had stated that there would be more pediatric vaccine sites opening to the public. Maridel further explained how COM would be handling vendors under Code AP3507 and ensuring that they be vaccinated before entering our campus. If a vendor refuses to ensure that their representatives are vaccinated then their services with COM will be terminated.

While students will be allowed to enter buildings without doing the screening process, it will still be mandatory for faculty and staff to comply with the online symptoms screening and check-in process due to Osha workplace safety requirements.

***Treasurer's Report:*** We did not have a Treasurer's Report.

#### **Governance Committee Reports: - N/A**

**Wrap Up:** Most CS members reported that they were very busy but well. We all wished each other a Happy Thanksgiving Holiday!

Our next meeting will be on Friday, December 17th, 2021.

**Meeting adjourned** at 11:32 a.m.