

Date: August 18th, 2022 Time: 10:30am Location: Via Zoom

Present: <u>CS Officers:</u> Monica Applegate, Vice President; Kim Foulger, President Emeritus & Treasurer and Janis Olson, Secretary. <u>CS Senators</u>: Sally Wong, Manny Rodriguez, and Brier Welch.

Absent: Maridel Barr, President and Melanie Palomino.

Agenda: Motion to approve agenda was made and seconded.

<u>Guest Presentations:</u> We had no guest presentation.

Minutes: Motion to approve July minutes was postponed.

Follow Up:

Committee Reports

President's Report:

Maridel has fallen and has broken her hand and hurt her ribs. She will be off for a couple of weeks. Monica reported in Maridel's absence. Naturally, the CS sent their good well wishes to Maridel for a speedy recovery.

Monica reported that there were no significant changes in the County's Covid report. That the wearing of masks was really an office or committee decision. She further stated that Marin County now seemed more concerned with Monkey Pox than Covid. Monica also reported that COM required vaccinations and booster shots and encouraged wearing masks in-doors. She also said that COM was going to distribute 4 Covid-19 tests to each employee.

She completed her report by stating for the most part screening interviews would continue via Zoom but that all final interviews would be in-person.

Treasurer's Report: Kim reported that we have \$2,565.00 in our account.

Events and Calendar:

Kim again spoke in detail about the need for an CLPC volunteer to work with her and Manny on screening committees. Everyone should give some thought on serving on this committee. It is extremely rewarding.

The prospect of having a Welcome Back Breakfast was discussed in detail. Everyone agreed that we should go forward with the Welcome Back Breakfast. Dates, times and locations were also discussed.

Classified Senate Meeting Minutes



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Everyone agreed that the end of September would work best. The date of Wednesday, September 28th seemed like a good date. Monica as going to check with Maridel re this date.

Hosting the Welcome Back Breakfast on both campuses was also discussed. After much discussion, it was decided to have the Breakfast at both Kentfield and IVC Campuses. Maridel has secured a lovely location for the KTD event. Thank you Maridel.

Janis volunteered to approach Noah's regarding a donation of their bagels. Other donations were discussed and the CS liked the possibility of approaching Johnny's doughnuts for a donation.

Our Halloween Party was also briefly discussed. Everyone seemed to agree that it should be a fundraiser and several fundraising techniques were discussed. Janis volunteered to go back to her donors for prizes and will send out an excel spreadsheet with the names of the vendors she will approach. Everyone is encouraged to add their contacts to this list and reach out to their own contacts to make this party the Best Ever!

The Book Club invite has been postponed due to the inability of Maridel to order books. We will wait until Maridel has fully recovered before we order our next selection of books.

Our Wellness Walking Program was discussed. Everyone agreed that we should continue with this program. Wednesdays seem to work well for this program. Brier graciously offered to lead the walks on the Kentfield campus and Monica also graciously offered to lead the walk on the IVC campus.

As a result of the Brown Act, virtual vs. in person meetings were discussed. State and local officials continue to impose or recommend measures to promote social distancing.

Wrap Up: Meeting adjourned at 11:28 am. The next meeting of the Classified Senate will resume our regular schedule and be held on the third Friday, September 16, 2022 at 10:30 am.