

Classified Senate Meeting Minutes

Date: 10/19/23 Time: 10:30 am

Location: AC229 & Zoom

Present: CS Officers: Sally Wong, President; Becca Yim, Vice President; Lauren Amundson, Secretary; CS Senators: Maridel Barr, Kim Foulger, Melanie Palomino, Brier Welch, Janis Olson

Absent: Manny Rodriguez

Agenda Motion to approve by Maridel Barr and seconded by Kim Foulger. Agenda approved as submitted.

Minutes Motion to approve meeting minutes by Becca Yim and seconded by Maridel Barr.

Follow Up

Committee Reports: None today.

Board President Report: None today.

Treasurer's Report:

Brought in \$177.75 donations. \$15.95 receipt from Sally \$2,463.85 account balance Received \$203.14 text to donate from breakfast / \$166.94 expenses / \$50 Safeway card.

Classified Events and Calendar:

Halloween Fundraiser Event Updates and Planning-

- Still recruiting volunteers. Dianne, Dorian, Noreen, Lisa, Lupita.
- Need cash in small denominations for x2 cash box.
- Tickets Sally has in Welcome Center
- Sol food not giving discount, picking up food to save money. Lily picking up food.
 - Salad, pink beans, pollo, rice
- Need to purchase more plates/forks.
- Ticket \$: \$10 veggie, \$12 x1 meat, \$15 x2 meat
- Drinks from Costco (water and soda)
- Coffee options Pete's coffee donation (Becca) or Keurig
- Becca create Form for costume sign-up.
 - Group
 - Classic
 - Creative
- First Union Schools First (\$1,500) Lunch sponsor they will need a location area.
- Start around 1:30pm for costume contest, raffle at the end (must be present to win)



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Raffle items:

- Janis raffle donations 14 donations (bank of Marin, bay area discovery Museum, boca pizzeria, comforts, Copperfield's, grocery outlet, Marin coffee roasters, Chick-Fil-A, Costco, Pronzini Christmas Tree Farm, and Red Boy Pizza, Nicasio valley, tree/pumpkin patch, Sports basement, Trader joe's)
- Melanie half day café donation.
- o Maridel has 6 gift cards left over from past events.
- Nothing but bundt cakes x2 certificates
- Maridel is doing a Costco trip on Monday.

Upcoming Events-

- See's Candy sales are ongoing until 12/25/2023- made \$31 already off one order.
- Dr. Coon's celebration tribute video or writing.

Governance Committee Reports None today

Book Club Updates:

Book club: \$1,027.02 in account, 1 more member joined. Jonathan has been funding but concerns with being president now if it will still be funded. 22 members, regular meetings. Looking to build membership. Have more equity readings options - theme of social justice to continue to be funded. Our next meeting will be on November 8th to discuss the book *Spare* by Prince Harry, Duke of Sussex.

Discussion Items:

College Council: Dr. Eldridge President. Advisory council about campus police discussing what model is good for COM. No recommendations yet.

Wrap Up Meeting adjourned at 11:31 am.

Next regular meeting date of the Classified Senate will be 11/16/23 at 10:30am