



Classified Senate Meeting Minutes

Date: July, 20 2023

Time: 10:30 am

Location: SMN 315 & Zoom

Present: CS Officers: Maridel Barr, President; CS Senators: Sally Wong, Brier Welch, Melanie Palomino, Lauren Amundson, Manny Rodriguez, Janis Olsen

Absent: Kim Foulger (it was her Birthday!)

Agenda Motion to approve by Melanie Palomino, and seconded by Brier Welch. Agenda approved as submitted.

Minutes One amendment to previous minutes made regarding Kim Foulger's exit as CLPC coordinator, she will remain on committee but step down as coordinator. Motion made to approve by Lauren Amundson and seconded by Sally Wong. June meeting Minutes approved.

Follow Up

Committee Reports:

Board President Report: Maridel shared her year in review presentation submitted before the Board of Trustees. The presentation was excellent and can be seen [here](#). Kim Foulger is looking for a new CPLC coordinator and has a few leads she is exploring. According to Holly Schafer the Classified Senate needs to review College of Marin's statement on an annual basis. We reviewed the mission statement today on July 20, 2023.

Treasurer's Report: None given.

Classified Events and Calendar: To be discussed at the next meeting.

Governance Committee Reports None today

We went over the Classified Senate Bylaws and there were a few changes made to Article VI- Responsibilities of Officers: Secretary and the addition of Immediate Past President.

- Secretary duties to include:
- Uploading and distributing minutes to Classified Senate website
- Will no longer maintain correspondence with other campus groups.
- Assists with emails to classified staff

We voted on the updates to the Bylaws, motion to approve by Janis and Mel seconded. Updates approved unanimously.

Book Club Updates: The Kudos board to Jonathan Eldridge was well received and we still have ~\$1800 in funds for future books. Membership for the book club has nearly doubled. The book club survey was a tie and it was decided we would read both books for the next two book club meetings. We are exploring the option of ordering books from the COM bookstore and perhaps receiving a discount.



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New Senator Officer Elections!

Sally Wong- President

Becca Yim- Vice President

Lauren Amundson-Secretary

Motion to approve elections by Maridel, seconded by Mel. New officers elected!

The Welcome Back Breakfast date is to be decided at next meeting.

Wrap Up Meeting adjourned at 11:36 am.

**Next regular meeting date of the Classified
will be announced by Sally!**