



In Attendance: Denise Cork, Lisa Gomber, Monica Hagmaier, Regina Daxon, Mary Molina, Ruth Ristow, Cynthia Wafer, Anita Ward, Olivia Wolfe

Absent: Marisela Delgadillo, Chuck Helms, Pattie Foster

Guests: Chrystal Van Beynen

READING AND APPROVAL OF MINUTES

Cynthia Wafer called the meeting to order at 10:10 a.m. and asked for approval of the minutes for the March 23rd meeting. **Motion:** Mary Molina moved to approve the minutes from the meeting, Olivia Wolfe seconded. **(Approved)**

ANNOUNCEMENTS:

- Cynthia has extra tickets for the Men and Women of Distinction Award Ceremony. She will give the tickets to any classified staff member that would like to attend.
- Executive Board brought the idea of having a Classified Senate Open House to the Senators, as a way to celebrate our first year and a way to get other classified members involved. Discussion was held and it was decided that the open house would be held on May 31st from 12 noon – 1pm. A subcommittee was formed to handle arrangements.
- New truck for M&O has arrived and the new van will be here in two weeks.
- Lisa Gomber announced that the custodians need new equipment to maintain new parking structure. Cynthia stated that no M&O proposals were submitted for Dynamic funds and that the concern will be forwarded to Rod Lusch.

EXECUTIVE REPORTS

President's Report

Cynthia brought up the Classified Staff COLA raise. Cynthia asked if everyone had received the survey sent out by Rod Lusch which asked if classified should settle or go back to the negotiation table. Based on discussion at the last CSEA meeting, Cynthia suggested that we get the word out to vote not to settle and to go back to the negotiation table. Also brought up was the email that a staff member sent out regarding negotiations. We were reminded that we shouldn't send out mass emails and that if we do have something we'd like to share regarding negotiations that we send it to our CSEA representative so that they can send it out for us through the proper channels.

Treasurer's Report

Monica reported that we have \$2,646.29 left. Lisa Gomber asked how much the mugs purchased from Diamond Trophy cost: \$555.99. Next she asked if the budget would roll over. Cynthia said no but that she was going to talk to Dr. Hodge about it. It was suggested that the Classified Senate have an open house and that we'd use the money that we currently have left over.

SENATOR REPORTS

- Mary Molina stated that we have spent our Staff Development allocation. Mary and Linda Clark had a discussion with the Staff Development committee about including flex time activities on the schedule for classified staff members. See mentioned that the Staff Development classes being held have had a good response and that other campus's have asked if they may attend and were told that they could. She also mentioned that CSEA has a bunch of classes/activities that they offer classified staff, which we should look into.

OLD BUSINESS

Classified Recognition Award: May 4th at noon, was decided as the day that we would present Kathy Maus, with her Classified Senate Employee Recognition Award, as it fit with both Dr. Hodge and Dr. Portolan's schedules. Discussion was held on what gifts Kathy Maus would receive and who would be invited/able to attend the presentation. Cynthia said that she would like an article to appear in the President's Weekly regarding the presentation and asked for a volunteer. Regina Daxon agreed to write something up.

NEW BUSINESS

Cynthia brought up the idea of having a Publication subcommittee. They would be in charge of maintaining the website, maintaining Classified Senate board in the mailroom and help get the word out to other classified staff on events that affect them. Regina Daxon volunteered to do flyers and it was suggested that a call go out to other non senate members of the classified staff to assist.

Meeting adjourned: 11:10am

Monica Hagmaier
Treasurer/Interim Recording Officer