



Classified Senate Minutes

College Center Room 229

November 4, 2016

In Attendance: Sharon Kelly, April Ramos, Ericka Adakai, Marwin Luminarias, Melissa Serrato, Summer Marquardt, Allie Sanchez, Laurie Triefenbach

Absent: Denise Reid, Layna Santana, Gloria Sebo

Guests: Greg Schulz, Lisa McPheron, Rod Garcia, Carlos Ayon, Carolyn Whelchel, Nichole Crockrom, Emma Hangué, Daniel Melendez, Giselle Miralles, David Cook, Gail KnifeChief, Cheryl Toth,

OPEN FORUM (11:00am – 12:24pm)

Fullerton College President Schulz was a guest for the first hour of the meeting and an Open Forum was advertised to Classified Professionals to attend and get up-to-date information regarding a recent Campus Safety incident with a former student in October 2016 and updates on other topics related to the campus community. The forum provided a safe place for Classified Professionals to receive updates and to ask questions freely.

CALL TO ORDER

Sharon Kelly called the meeting to order at 12:24pm.

HOUSEKEEPING

1. **Agenda:** No changes.
2. **Minutes:** September 23, 2016 minutes accepted with minor changes - April motion, Laurie second, all approved.
3. **Treasurer's Report:** No changes.

OLD BUSINESS

1. **4CS Regional Retreat Report -Out:** Marwin, April, Sharon, and Layna attended the event. The report will be tabled until next meeting due to time.
2. **CS Meet & Greet:** Melissa reminded the group to donate two dozen cookies/treats for the event. Asked for volunteers to arrive at 12pm to assist with decorations and set-up. Ericka to work on handouts for the Classified Senate table (Senator Assignments, Constitution & By-Laws, etc.).
3. **Classified Recognition Nominations:** Sharon has received all packets but one, which will be returned today, so that certificates can be printed.
4. **Classified Senate T-Shirts:** Monica has done some research and asked for feedback on the following: style, logo, and color. The group agreed to have blue polos with writing on front and back. Marwin will work on creating a new logo and present some ideas to the group.
5. **CLI Conference/Staff Development Proposal:** Ericka asked each member in attendance if they are committed to attending CLI and working on the Classified Learning Certificate project.

NEW BUSINESS

1. **Campus Safety Incident – CS Forum on Nov. 4:** See above notes.
2. **PAC Report:**
 - a. **FC Mission Statement Workgroup:** Melissa Serrato and Ericka Adakai were appointed to the workgroup.
 - b. **PBSC Recommendation to PAC:** Sharon reported that she voted against the recommendation and Ericka abstained.
 - c. **Faculty Hiring for 2016 – 17:** The college will be hiring 23 new/replacement faculty for 2017/2018 AY.
 - d. **Institutional Integrity Committee:** Sharon reported this item will be sent out to the all Classified Professionals for feedback on the creation of the new committee.
3. **4CS “Supporting Member” Membership:** Tabled for next meeting due to lack of time.

COMMITTEE REPORTS: None

INFORMATIONAL ITEMS/ANNOUNCEMENTS: None

Meeting adjourned at 1:04pm.

Ericka Adakai as Recording Officer.