



Classified Senate Minutes

College Center Room 229

December 9, 2016

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

Absent: Denise Reid, Gloria Sebo

Guests: None

CALL TO ORDER

Sharon Kelly called the meeting to order at 11:10am.

HOUSEKEEPING

1. **Agenda:** No changes.
2. **Minutes:** In Progress.
3. **Treasurer's Report:** No changes.

OLD BUSINESS

1. **Cookie Exchange:** April shared that it is Monday, December 12 with 17 people participating. She has ordered hot chocolate from Sodexo.
2. **Classified Senate Tee-Shirts:** Monica reported that she still needs some further direction regarding the logo, order number, and preferences. Monica mentioned working with the Screen printing program on campus about the project/order. Monica will follow up with Dennis Howey regarding the project. Sharon asked that the goal is to have the shirts before the End-of-Year Classified Senate event in April 2017.
3. **Classified Senate Logo/Website:** Marwin presented the final draft of the logo. The group unanimously voted to approve the logo and thanked Marwin for his expertise.
4. **Mission Statement Workgroup Update:** Tabled.
5. **4CS Regional Retreat Report-Out:** Requirement of distribution of Staff Development funds. April reported that unfortunately this meeting wasn't as interesting as others that she has attended. However, a brainstorming session at the event allowed for feedback for future meetings and that list had more of the items she is interested in learning about. Sharon mentioned the IEPI grant initiatives that are occurring and the requirement of Staff Development for Classified Professionals needs to be covered. She shared how she feels we fall short at Fullerton College. An outcome of the grant is that a Classified focused Leadership Academy needs to be developed. The group discussed the concerns related to Classified Senate versus CSEA soliciting volunteers for shared governance committees. The Senate is committed to help encourage members to get involved. Marwin learned that at Mt. Sac they have a lot of involvement and a waiting list to be involved in Classified Senate. He learned more about shared governance and leadership related to Classified Senate. He encouraged our continued commitment to keep working with CSEA for the goals of

Classified Professionals. Layna felt that the updates on Statewide Initiatives was overwhelming and that she didn't understand a lot of what was going on, but Marwin helped her get up to speed on some of the items.

NEW BUSINESS

1. **Meeting Attendance:** Tabled.
2. **Classified Mentor Program:** Tabled.
3. **PAC Report:** Tabled.
 - a. **Institutional Integrity Committee**
 - b. **Maxient**

COMMITTEE REPORTS: Tabled.

INFORMATIONAL ITEMS/ANNOUNCEMENTS: Tabled.

Meeting adjourned at 12:03pm.

Ericka Adakai as Recording Officer.