



Classified Senate Minutes

College Center Room 227

April 20, 2017

In Attendance: Sharon Kelly, April Ramos, Ericka Adakai, Summer Marquardt, Layna Santana, Gloria Sebo, Denise Leacock-Kendall, Monica Hagmaier

Absent: Marwin Luminarias, Laurie Triefenbach

Guests: None

CALL TO ORDER

Sharon Kelly called the meeting to order at 10:38am.

HOUSEKEEPING

1. **Agenda:** No changes.
2. **Minutes:** April 6 draft minutes were distributed, they were approved. Summer made motion, April seconded, all approved.
3. **Treasurer's Report:** Monica provided an updated report with accurate expenditures she has received since last meeting. Summer made a motion to reserve \$300 for the Senate Luncheon, Denise second, all approved. There is approximately \$65.13 remaining that may be reabsorbed in to campus carry over funds if unspent.

OLD BUSINESS

1. **Classified Staff Development Day:** Sharon shared that she has received a lot of positive feedback regarding the event. Many reported hearing a lot of very valuable information. Ericka reported that she received two personal thank you cards and several follow up emails on the Kindness Campaign. Consensus was reached that the Kindness Campaign committee should be subcommittee of Classified Senate with openings to any Classified to participate (do not need to be a Senate member). Monica recommended June 2 (10am – 1pm) as the first meeting to take all the information gathered on the day of the event and work through it. Ericka made a motion to reserve \$250 for the Kindness Campaign Planning meeting and adjust the previously approved \$750 for the Classified Lounge to \$500 to allow for this new expenditure, Layna seconded, all approved.
2. **End of Year Event:** April shared that she is in need of volunteers for set-up, door greeters, and clean up. She provided a sign-up sheet to the group. She also asked for a balloon volunteer to order, pick-up, and deliver. Ericka suggested reaching out to Rachel Roschel as she's volunteered in the past, April will send her an email.
3. **Elections Update:** April shared that there is still a need for 3 (2-year) senators, 2 (1-year) senators, and a recording officer. Voting may not need to occur since there is no opposition. Monica asked that Senators make one last attempt to encourage their constituents to get involved by nominating someone or self-nominating.

4. **Fullerton College Mission Statement:** Ericka did not have an update to report. She said the item can be moved to Committee Reports and she can provide ongoing updates.
5. **Classified Senate Website:** Marwin asked the Senate for their support to redesign the website. Summer made a motion to allow Marwin full decision making power over updating the website to meet current standards (CLI website competition and other senate website), Denise seconded, all approved. In addition, the group agreed to provide him full support.

NEW BUSINESS

1. **Classified Senate – Senator Resignation:** Sharon reported that Melissa Serrato resigned as a Senator. She is currently working half days and because of time commitment, she felt it best to step down. Ericka and the group expressed their gratitude for her service and wanted to let her know if she needed any assistance during this time to reach out. Everyone acknowledged her contributions over the last year and beyond.

COMMITTEE REPORTS:

1. **Classified Recognition Awards:** Sharon shared that she has distributed all the voting packets and extended the deadline to return them to Monday, April 24, by 10am.
2. **PAC Report:** No report.

INFORMATIONAL ITEMS/ANNOUNCEMENTS: None

Meeting adjourned at 11:28am.

Ericka Adakai as Recording Officer.