



Classified Senate Minutes

College Center Room 227

April 6, 2017

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

Absent: Melissa Serrato

Guests: Rachel Roschel, Stephanie Rodriguez

CALL TO ORDER

Sharon Kelly called the meeting to order at 10:35am.

HOUSEKEEPING

1. **Agenda:** No changes.
2. **Minutes:** February 9 and March 2 draft minutes were distributed, both were approved with minor edits. April Ramos made motion, Summer Marquardt second, all approved.
3. **Treasurer's Report:** Monica Hagmaier provided an updated handout report. Sharon Kelly shared that there will be no expenses related to Staff Development Day and Activity Day since the events are being funded by the campus' FC Staff Development committee. There was some discussion regarding ideas for the remaining fiscal year funds. Summer made a motion to reserve \$700 to purchase items for the newly renovated Classified Lounge that will have its grand opening in the summer, Laurie seconded, all approved.

OLD BUSINESS

1. **Classified Staff Development Day:** Sharon shared the updated agenda with the group and explained the different presenters who include Carolyn Whelchel (Master Calendar), Jim McKamy (Office Safety), Melisa Hunt (Independent Contractor Paperwork), Elaine Lipiz Gonzalez (Student Conduct Issues), Pat Sanchez & Sharon Kelly (CSEA & Classified Senate), Marwin Luminarias & Jazmin Zuniga (Website Management), and Stephanie Rodriguez (Campus IDs). Ericka Adakai was scheduled to host a roundtable on Travel, but she declined in order to focus on facilitating the Kindness Campaign portion of the agenda. Marwin will take the lead on coordinating volleyball teams. Laurie will take the lead on coordinating bingo. April is helping gather prize items from the Bookstore for bingo and other giveaways. Sharon also shared that there should be enough old event t-shirts to give away in the afternoon.
2. **End of Year Event:** April shared that the theme of the event is "Spring has Sprung", with a sandwich style lunch, and cookies with brownies. Marwin volunteered to help with the Powerpoint for the event. April also reported that the night party will be hosted in room 227.
3. **Elections Update:** April asked the group to really take some time to nominate some new individuals. She asked for names to be forwarded as soon as possible, but no later than May 12.

NEW BUSINESS

1. **Fullerton College Mission Statement:** Ericka explained that the handout she will email to the group has the draft of the revised mission statement on the front page with a link listed to provide feedback. In addition the back reviews the timeline of events that have taken place to revise the mission statement and the next steps. She further asked Senators to share the information with their constituents electronically and that this is our opportunity as Classified Professionals to provide our feedback.

COMMITTEE REPORTS:

1. **Classified Recognition Awards:** Sharon shared that she will be distributing the voting materials during spring break, and polled the group on who would be on campus. Many will be available and she asked for them to make sure they return them to her by April 21.
2. **PAC Report:** No report.

INFORMATIONAL ITEMS/ANNOUNCEMENTS:

1. **Classified Senate Website:** April inquired with Marwin if the website had Senators listed and his response was that at this time they are not. She asked if they could be added and he will work on it. In addition, it was suggested that we nominate our website for the website contest at the Classified Leadership Institute. Marwin will look in to it and submit our site if the deadline has not passed yet. Ericka thanked Marwin for his dedication to revising the Classified Senate website.

Meeting adjourned at 11:30am.

Ericka Adakai as Recording Officer.