



## Classified Senate Minutes

College Center Room 227

September 23, 2016

**In Attendance:** Sharon Kelly, April Ramos, Ericka Adakai, Marwin Luminarias, Layna Santana, Gloria Sebo, Melissa Serrato, Summer Marquardt, Laurie Triefenbach, Allie Sanchez, Denise Reid, Monica Hagmaier

**Absent:** Allie Sanchez

**Guests:** None

### CALL TO ORDER

Sharon Kelly called the meeting to order at 11:01 am.

### HOUSEKEEPING

1. **Agenda:** No changes.
2. **Minutes:** September 9, 2016 minutes accepted with minor changes - April motion, Monica second, approved.
3. **Treasurer's Report:** No changes.

### OLD BUSINESS

1. **4CS Regional Retreat:** Sharon gathered final names of Senate members who are attending this event scheduled for Friday, October 14 at Pasadena City College.
2. **CS Meet & Greet:** Melissa and Layna provided an update on planning. Invites are scheduled to go out to the campus by October 7. The activity planned for the event will focus on getting to know our constituents. Also scheduled is the Fall 2016 Classified Recognition awards presentation. Sharon asked the committee if they could incorporate "The Hornet Family" in to the theme. Melissa requested Classified Senate informational handouts and assistance with setting up the Senate table. Sharon plans to submit the 2016-2017 Classified Senate Hospitality Request for our annual activities. Melissa made a motion to spend no more than \$300 on the event, Denise second, all were in-favor. Senate members also agreed to donate sweets for the event.
3. **Classified Senate Website:** Marwin is in the process of replacing the existing website with a Word Press version he has created with input from the Senate. He is accepting pictures from the Senators for their bios.
4. **CS Exec Board Meeting w/President:** Sharon provided updates from the meeting. The annual campus Holiday Party will be planned by Nitzya Hamblet in the President's Office with our support. She expanded on the "Hornet Family" initiative that the Senate will explore this year and incorporate in to our activities. The initiative will be discussed further at a future meeting.
5. **Accreditation Update:** No show.

### NEW BUSINESS

1. **PAC Report:** Sharon reported that a District Enrollment Management committee is being formed and the current proposed composition only includes two Classified members representing CSEA.

Sharon made a recommendation to the committee that they add additional Classified seats specific to each campus. The committee will make a decision on it shortly.

- a. **FC Mission Statement:** Discussion at PAC occurred to revise/revisit the Fullerton College mission statement. Ericka encouraged members who are interested to get involved should a task force be formed. It is a great opportunity to be part of the history of Fullerton College and make contributions that will shape the college for years to come.
  - b. **Diversity Committee – new mission statement:** Sharon reported the committee is in the process of updating their mission statement.
  - c. **Faculty Hiring for 2016-17:** Update provided is that there will be about 27 new faculty hires within the district with about 12 of those being for Fullerton College.
2. **Brown Act/Parliamentary Procedure:** Tabled until next meeting.
  3. **Classified Staff Appreciation Dinner:** Due to some scheduling conflicts last year, this event that was originally scheduled for the evening crew in Spring 2016 was postponed until this semester. Sharon reported that Lisa McPheron (event planner) welcomed Classified Senate members to attend and show their support. It is scheduled for Friday, October 7 at 6:30pm.
  4. **Fullerton Mayor’s Prayer Breakfast:** Sharon asked if any Senate members were interested in attending this event as a guest of President Schulz. A few shared interest and will check their schedules and follow up with Sharon.
  5. **Classified Senate Group Picture:** Rescheduled until October 28 meeting.

**COMMITTEE REPORTS:** None

**INFORMATIONAL ITEMS/ANNOUNCEMENTS:** None

Meeting adjourned at 12:00pm.

Ericka Adakai as Recording Officer.