



Chaffey College Classified Senate Meeting Agenda

Friday, February 5, 2021, 9:00-10:00am

Zoom Meeting

Officers:
Trisha Albertsen
Sarah Schmidt
Hope Ell
Tina Altis

Senators:
Joseph Cascio
Laura Crespo
Christine Martinez
Theresa Rees
Leticia Mowrey
Sonia Torres
Lorie Vazquez
Susan Bishop
Alyssa Kraus
Lisa Bruchet
Ashira Murphy

Past President:
Anita Whiteside

CSEA Liaison:
Sapna Jethani

Professional Development Liaison:

Faculty Senate Liaison:
Robin Witt

Administration Liaison:
Melanie Siddiqi

Administrative Assistant:
Alyssa Kraus

Webmaster:
Ashira Murphy

Call to Order	
Public Comments (2 minutes)	
Welcome and Introductions	
Reports	
<p>Executive Board Reports</p> <ul style="list-style-type: none"> a. President b. Vice President c. Treasurer d. Recording Officer <p>Committee Reports</p> <ul style="list-style-type: none"> a. Fundraising b. Scholarships c. Constitution & Bylaws d. Procedure Manual e. Website f. Caring Campus g. Newsletter h. Other 	<p>Committee Members:</p> <p>Alyssa, Lisa & Hope</p> <p>Theresa, Sonia, Leticia, Susan & Lorie</p> <p>Tina, Theresa & Laura</p> <p>Hope, Tina, Ashira, Sarah & Trisha</p> <p>Ashira, Joseph & Lisa</p> <p>Trisha, Hope & Ashira</p> <p>Alyssa, Sarah, Hope & Joseph</p>
Consent Agenda	
<ul style="list-style-type: none"> a. Meeting Minutes -01/08/21 and 01/11/21 b. Financial Report Update - As of January 31, 2021 c. Hiring Committee Appointments <ul style="list-style-type: none"> Help Desk Technician <ul style="list-style-type: none"> Brian Stone - Admissions & Records Lindy Mercante - Administrative Services EOPS-AAII <ul style="list-style-type: none"> Leticia Mowrey - EOPS Valeen Gonzales - Admissions & Records Jennifer Faiva - Campus Store d. Shared Governance Committee Appointment <ul style="list-style-type: none"> Distance Education Committee <ul style="list-style-type: none"> Caleb Ulrich - Special Populations & Equity Programs Kelly Kindred - Instructional Support Classified Success Network Advisory Committee <ul style="list-style-type: none"> Paula Firth - Child Development Center e. Sunshining of Policies and Procedures <ul style="list-style-type: none"> AP 3510 - Workplace Violence AP 3518 - Child Abuse Reporting BP/AP 3725 - Information & Communications Technology Accessibility and Acceptable Use BP/AP 4010 - Academic Calendar BP/AP 4020 - Program, Curriculum, and Course Development AP 4021 - Educational Program Viability Review 	

AP 4023 - Educational Program Initiation
 AP4101 - Independent Study
 BP/AP 4105 - Distance Education
 BP/AP 4110 - Honorary Degrees
 BP/AP 4226 - Multiple and Overlapping Enrollments
 BP/AP 4231 - Grade Changes
 AP 4232 - Pass/No Pass
 AP 4235 - Credit for Prior Learning
 BP/AP 4240 - Academic Renewal
 BP/AP 4500 - Student News Media

Old Business

- a. Backpack Supply Purchase Update Alyssa
- b. Classified Leadership Institute Presentations June 9-11, 2021

New Business

- a. PSR Update
- b. Re-allocations of Equity Funds
- c. Election Software Demo Alyssa & Sarah

Presentations/Guests

- a.
- b.

Good of the Order

Adjournment

Calendar of Meetings and Activities	Location	Date
Inauguration		07/10/2020
August Meeting		08/07/20
September Meeting		09/04/20
October Meeting		10/02/20
November Meeting		11/06/20
Holiday Luncheon		TBD
December Meeting		December 11, 2020
January Meeting		01/08/21
February Meeting		02/05/21
March Meeting		03/05/21
April Meeting		04/02/21
May Meeting		05/07/21
June Meeting		06/04/21
Classified Leadership Institute	Visalia, CA (Online)	June 9 - 11, 2021

Topic: Classified Senate
 Time: This is a recurring meeting Meet anytime

[Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/95506423336](https://cccconfer.zoom.us/j/95506423336)

Or iPhone one-tap (US Toll): +16699006833,95506423336# or +12532158782,95506423336#

Or Telephone:

- Dial:
- +1 669 900 6833 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)
Meeting ID: 955 0642 3336

Or Skype for Business (Lync):
<SIP:95506423336@lync.zoom.us>