

#### **Chaffey College Classified Senate Meeting Agenda**

Friday, November 19, 2021, 9:00-10:00am Zoom Meeting

Officers: Sarah Schmidt Hope Ell Tina Altis Alyssa Kraus

Public Comments (2 minutes)

Senators:
Joseph Cascio
Lorie Vazquez
Susan Bishop
Lisa Bruchet
Sonia Torres
Deborah Corrales
Melissa Ruiz

Past President: Trisha Albertsen

Bulosan

CSEA Liaison: Corinthia Crawford

Professional Development Liaison:

Faculty Senate Liaison: Robin Witt

Administration Liaison: Lisa Bailey

Administrative Assistant: Alyssa Kraus

Webmaster: Joseph Cascio Welcome and Introductions

## Reports

#### **Executive Board Reports**

a. President

Call to Order

- b. Vice President
- c. Treasurer
- d. Recording Officer

#### **Committee Reports**

- a. Fundraising
- b. Scholarships
- c. Constitution & Bylaws
- d. Procedure Manual
- e. Website
- f. Caring Campus
- g. Newsletter
- h. Other

#### **Consent Agenda**

- a. Meeting Minutes 10.08.2021& 11.01.2021
- b. Financial Report Update as of 11.01.2021
- c. Hiring Committee Appointments N/A
- d. Shared Governance Committee Appointment
   College Planning Council Tri-Chair
   Olympia Olaluwoye Math & Sciences
- e. Sunshining of Policies & Procedures -N/A

### **Old Business**

- a. Caring Campus Updates
- b. Committee Reassignments

Sarah

#### **New Business**

- a. Appointing Confidential Senator
  - Melissa Moreno Business Services
- b. Classified Leadership Institute 2022
- c. Land Acknowledgement Document Review
- d. Accreditation Update

#### Presentations/Guests

a. Institutional Learning Outcomes Review - Angela BurkHerrick

# Good of the Order Adjournment

Calendar of Meetings and Activities	Location	Date
Inauguration		TBD
August Meeting	Zoom	August 13, 2021
September Meeting	Zoom	September 10, 2021
October Meeting	Zoom	October 8, 2021
November Meeting		November 19, 2021
Holiday Luncheon		TBD
December Meeting		December 10, 2021
January Meeting		January 14, 2021
February Meeting		February 11, 2022
March Meeting		March 11, 2022
April Meeting		April 8, 2022
May Meeting		May 13, 2022
June Meeting		June 17, 2022
Classified Leadership Institute	Riverside, CA	June 8-10, 2022