

CLASSIFIED SENATE SUMMARY NOTES

January 8, 2021 9:00 – 10:00am Zoom Meeting Teleconference - ext. 6755

Members Present:		Joseph Cascio Senator
Trisha Albertsen	President	•
Sarah Schmidt	Vice President	Members Not Present:
Tina Altis	Treasurer	Ashira MurphySenator, Confidential
Alyssa Kraus	Senator, AAII	Laura Crespo Senator
Lisa Bruchet	Senator	•
Susan Bishop	Senator, Chino	Liaisons:
Hope Ell	Recording Officer	Sapna Jethani CSEA Liaison
Leticia Mowrey	Senator	Melanie SiddiqiManagement Liaison
Theresa Rees	Senator, Fontana	(absent)
Christine Martinez	Senator	Anita Whiteside Immediate Past President
Lorie Vasquez	Senator	(absent)
Sonia Torres	Senator	•

Guests Present: Deborah Corrales, Accounting Services

Others in Attendance: N/A

- I. **Call to Order** 9:04 a.m.
- II. **Public Comments** No public comments.
- III. **Welcome and Introductions** President Albertsen welcomed everyone to the meeting and introduced new CSEA President, Sapna Jethani.

IV. Executive Board Reports

- a. President President Albertsen shared that all in person classes for the spring semester are being cancelled.
- Vice President No Report.
 Treasurer Treasurer Altis shared the balances as of January 1, 2021: District \$20,132.90 Auxiliary \$10,858.56
- c. Recording Officer No Report.

V. Committee Reports

- a. **Fundraising** Recording Officer Ell shared an update on the Sinfully Sweet Apple Fundraiser and the challenges that we are trying to work through with delivery of the apples.
- b. **Scholarships** Senator Torres shared there were 93 submissions, 43 eligible submissions, and 6 winners. The winners were chosen based on a random drawing. This scholarship was extremely successful. She also shared that the committee will be meeting to discuss the next scholarships for Spring.
- c. Constitution & Bylaws No Report.
- d. **Website** Senator Cascio shared that recent changes were made to the Classified Senate website. All Senators should review the website and let Joseph know if any additional changes are needed.

- e. Procedure Manual No Report.
- f. **Caring Campus –** Recording Officer Ell shared that a subcommittee has been put together and they have been working on a script to help with how the warm hand off will take place in the virtual environment.
- g. **Newsletter –** Senator Cascio shared that the next newsletter will be going out in March.
- h. **Faculty Senate Liaison –** Robin Witt shared that Faculty Senate attended all the school meetings and presented on academic integrity violations. They also facilitated with the DE coaches on a communication plan.

VI. Consent Agenda

Treasurer Altis motioned for approval of the consent agenda; Senator Bishop seconded. The consent agenda was unanimously approved. Through this action, the following were approved:

- a. Meeting Minutes 12/07/20, 12/11/20, 12/15/20
- b. Financial Report Update as of December 31, 2020

VII. Old Business

- a. Backpack Supply Purchase Update Senator Kraus shared that she reached out to purchasing to find out what the status is for delivery of the supplies.
- b. Classified Leadership Institute Presentations President Albertsen shared that Classified Leadership Institute will be completely virtual for the 2021 year. Anyone who would like to be a presenter should let President Albertsen know so that she can review submissions.

VIII. New Business

- a. PSR Update President Albertsen asked if any Senators would like to participate in helping with the PSR update for this year. Senator Rees, Vice President Schmidt, and President Albertsen all volunteered. They will meet this month to review everything to bring back to the February meeting.
- IX. Presentations N/A
- X. Good of the Order N/A
- XI. Adjournment 9:41am