

CLASSIFIED SENATE SUMMARY NOTES

September 4, 2020 9:00 – 10:00am Zoom Meeting Teleconference - ext. 6755

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

Guests Present: N/A

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.

IV. Executive Board Reports

- a. President President Albertsen shared that she and Recording Officer Ell created a video that was streamed during convocation to provide information about Caring Campus.
- Vice President No Report.
 Treasurer Treasurer Altis shared the balances as of September 1, 2020:
 District \$29,573.26, Auxiliary \$12,370.75
- c. Recording Officer No Report.

V. Committee Reports

- a. **Fundraising** Recording Officer Ell shared that the fundraising committee met and discussed a fall opportunity with Popcornopolis and a holiday opportunity with See's Candies. More information to come.
- b. **Scholarships -** No Report.
- c. Constitution & Bylaws No Report.
- d. Website No Report.
- e. Procedure Manual No Report.
- f. Caring Campus No Report.

g. Newsletter – Senator Cascio shared that a draft copy of the newsletter is completed and it will be sent out to Senate for review before going out campus wide.

VI. Consent Agenda

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

- a. Meeting Minutes August 9, 2020
- b. Hiring & Shared Governance Committee Appointments N/A
- c. Shared Governance Committee Appointments N/A

VII. Old Business

- Liaisons to Senate President Albertsen shared that she reached out to acting Faculty Senate President, Nicole DeRose, to discuss a liaison between the Faculty and Classified Senates.
- b. Backpack Project Distribution President Albertsen shared that members of Classified Senate met on August 22 to put together 200 backpacks for distribution to students. The distributions took place the following week at each campus. All but 7 backpacks were distributed and students were extremely happy to receive them. This was a good success for the first distribution and Senate will discuss plans for the next distribution soon.

VIII. New Business

- a. Faculty Senate Meeting President Albertsen shared that she and Recording Officer Ell will be attend a Faculty Senate meeting later this month to discuss Caring Campus.
- b. Backpack Project Distribution President Albertsen shared that Senate currently has some money set aside to buy more supplies for the next distribution, however, we would like to use additional Senate funds to help stock supplies. Senate would like to try to distribute 250-300 backpacks per semester. Senator Cascio motioned for approval to allocate \$1,000 from the Classified Senate budget to the Backpack Project; Senator Mowrey seconded; motion was unanimously approved.
- IX. Presentations N/A
- X. Good of the Order N/A
- XI. **Adjournment** 9:51am