

College of the Canyons Classified Senate

Meeting Summary

Tuesday, September 20, 2016

MENH-342 1

1:00 am-12:00 noon

Executive Board: Justin Hunt, Scott McAfee, Andrea Varney, Catherine Parker, Mauricio Escobar, and Sam Weber Guest: ASG Representative: Ezi Okoro- Social Involvement Coordinator

Other attendees- Juan Renteria, Gina Thompson, Fern Jones, Michael Monsour, Ronna Randal, Alicia LaValley, Alen, Chad Estrella, Gail Ishimoto, Kimberly Haglund, Lindsey Ceo, Lonnie Davis, Tammie Decker, Naomi Taniguchi, Erika Hernandez

Called to order at: 11:04 am Welcome:

Welcomed those classified members for attending the meeting.

Regular Officer Notes and Area Business:

- Suspended until next meeting.

Oktoberfest (Scott)

- Hosted by Academic Senate
- Thursday, September 29th.

Emeritus Email u/d (Justin & Mauricio)

- Update- The email process has now been adopted by the Board of Trustees and will be put into policy.
- Presented to Board of Trustees

Winter Classified Senate Development Series

- Catherin is chairing this event
- The event is directed toward building leaders/and networking

Constitution & Bylaws (Andrea)

- Update- Over the last year the E-Board has been reviewing the constitution and bylaws. They are now done and will be voted on at the next meeting. They are on the Senate Website for your review.
- Vote for approval

Committee of Committees (Dr. Van Hook's directive)

- Appointee submission
- COC-M (Rebecca E. & Daylene M.
- Want to adopt our committee gateway page?
 - This committee will govern all committees on campus. And will host a one stop shop location for all.

IEPI

- Professional Development Funding Opportunity

The state has some monies for funding various departments on campus. Classified Senate is using their professional development series as a gateway to tap into these free resources.

Climate Survey (Justin & Catherine)

- Classified encouraged to review
- Next steps - Open Meeting Discussion (Dialogue with De. Daylene Meuchke)

This survey came out in May, and the results are now on the intranet. At the next open meeting the Dr. Meuchke and Dr. Gibbons will be attending to answer any questions or concerns regarding the survey.

There were some concerns and question brought forth regarding the survey, such as time of year, percentage of representation, and how to be more involved in the creation.

Committee Report out / Requests

- BOT-none
- IE Squared - none

Standing District

Committees

Internal Senate

Committees

- WWW Updates
- Newsletter
- Quarterly

Motions

Andrea Varney made a motion to ratify expenses from lunch business meeting held on September 16, 2016 for the total amount of \$53.57. A second was made by Scott McAfee, there was no discussion. All were in favor and the motion carried.

Catherine Parker-\$7 .63 Justin Hunt-\$25.26

Mauricio Escobar-\$10.34 Andrea
Varney-\$10.34

Next Classified Senate Meeting: Tuesday, October 18, 2016 from 11:00 am - 12:00

noon in Canyons Hall 211

Adjourned at 12:03pm