

**CLASSIFIED SENATE
MEETING MINUTES
February 16, 2006**

Attending: MariaElena Apodaca, Cynthia Denman, Gigi Gallagher, David Garrido, Rosalinda Jen, Judi McAlpin, Sherri Mines, Diane Moore, Leslye Noone, Lucy Rodriguez, Pat Wood, Carmela Xuereb.

Absent: Melissa Baxter, Maureen Chenoweth, Diana Cohn, Akemi Ishikawa, Zarmina Razzaqui, Lori Thomas,

1. **Approval of minutes for 2/2/06:** The minutes for 2/2/06 meetings were approved .
2. **Treasurer's Report:** MariaElena reported that we have spent \$5,702.00 to date. New expenditures are Granlibakken registration fees.
3. **Foothill/District Committee Reports:**
 - A. **District Budget, Task Force/HRAC:** No meeting, no report.
 - B. **Educational Resources:** No meeting, no report.
 - C. **Chancellor's Advisory Council:** No big changes in enrollment. ETAC report via Chuck Lindauer: Go Print has been delayed they are testing new spam blocking, but this has been slow. Bids have been sent out on portals and wireless. Rob Johnstone gave a presentation on our different student segments, and is studying the results to find solutions to better serve these segments. Plus/minus grading was discussed and students are still concerned about impacts (A- would be 3.8 not 4.0). Results will be sent to the board soon. Discussion of bond issue – De Anza Marketing put together a flyer “Ten Great Reasons to Invest in FHDA.”
 - D. **District Budget:** No report
 - E. **ETAC:** No report
 - F. **Legislative Committee:** We need a representative!
 - G. **Roundtable:** Next meeting is March 1.
5. **Employee of the Month:** No report.
6. **Classified Employee's Recognition Week:** A meeting is coming up soon.
7. **Classified Employees Retreat:** Flyers have been distributed.
8. **Website Update:** Nothing new.
9. **Good of the Order.**
 - A. Flowers were sent to the Tim Secrest memorial service.
 - B. Debbie Budd gave a presentation on the new Bond measure.
 - C. Carmela requested that there be both a CD version as well as hard copy of the Classified Employee Handbook and that a copy be submitted to Archives.

- D. If you are interested in attending Granlibakken, see us as soon as possible!
- E. Senate officers are discussing how to work with the union to integrate the new Travel and Conference funds into existing procedures. For now, follow the current FH procedures.
- F. We need to assign tasks regarding the good-bye gifts for BCF and Warren. This item was tabled.
- G. Room 1946 is the new nursing station for women. Please remove any personal items from the break room by February 25.
- H. A suggestion was made to start a task force with SEIU, FA, faculty and staff and find out what systems are in place.
- I. Graduation for Foothill is June 30, and De Anza will be Saturday, June 24.

Dates to remember: Holidays 2/17/ and 2/20! March meetings will be held March 2 and March 16. If you want to get CPR training, there will be a session on Saturday, March 11.