

MEETING MINUTES

February 1, 2007

Attending: MariaElena Apodaca, Melissa Baxter, Maureen Chenoweth, Stephanie Franco, Gigi Gallagher, Dave Garrido, Akemi Ishikawa, Christine Mangiameli, Leslye Noone, Cori Nunez, Gina Parisi, Denise Perez, Mario Ramos, Zarmina Razaqui, Lucy Rodriguez, Karen Smith, Kay Thornton, Phuong Tran, Pat Wood, Carmela Xuereb.

Absent: Melissa Baxter, Sherri Mines

1. Approval of Minutes from 1/18/07: Minutes were approved.

2. Burning Issues: None to report.

3. Treasurer's Report: We have spent \$1,247.23 including a recent expenditure of \$350 for conference funds.

4. Committees:

A. Budget Task Force: No report.

B. Educational Resources: No report.

C. HRAC: No report.

D. Chancellor's Advisory Council: Stephanie made comments about the need for a classified staff member to be on the EIS group. This group is in charge of choosing our new SI/HRIS/FRS. The easy choice is Sherri Mines, currently serving as our ETAC rep. Dave will talk to Sherri. There was discussion on the budget. There is the potential of a 4% C.O.L.A.

E. District Budget: Lucy said there was no meeting but there was an email sent out with info. Info from the governor's office talking about things like career pathways and basic skills. There is no real one time money, but everything else is stable. There will be a May revise.

F. ETAC/EIS: Sherri was not in attendance, but there was an email update. The Library is working on wireless access. It is not secure. Christine brought up the issue with the new Mac's not being MAUI friendly. It was suggested that folks keep their old computer as well if they use MAUI. Fred Sherman is looking to get the EIS group together.

G. Legislative Committee: Kay said there was talk about PERS backfill. Basically if enrollment is down, our retirement contributions are not effected as the government will step in with the backfill. This is the current process for K-12 schools, but not community colleges. There is support for 75/25 faculty split and adequate funding for support staff.

H. Roundtable: No report.

I. Presidential Search: Interviews are being held February 9<sup>th</sup> and 10<sup>th</sup>. Five folks will be forwarded to attend public forums that will be held at the end of February and early March. Please encourage other classified staff members to attend these forums! They are incredibly important opportunities for us to have a say in this process!

5. Senate Committee Reports: *We still need volunteers!*
6. Committee Structure & Appointments:
  - a. *Appointment to EIS subcommittee of ETAC: Dave will talk to Sherri.*
7. Facilities Master Plan Update: *Debbie Budd and Jim Zavagno gave a presentation on the status of the Measure E moves and updates. The initial goals of the master plan from the Spring of 1999 were reiterated and the current status of each item was given. Moves into the new buildings may start as early as this Spring. The Senate greatly appreciated the presentation and thanked Debbie and Jim. The Senate expressed to Debbie and Jim the critical need to restore space for classified governance, both senate and union, that was lost with the demolition of the Staff House.*
8. 4CS Classified Leadership Institute (Granlibakken): *The conference is June 21-23<sup>rd</sup>. Think about attending and even presenting.*
9. Website: *Not a lot of new info, but Dave has requested a few link updates.*
10. Announcements/Good of the Order: *We will be having more guests in the future. Our next guests will be Martha Kanter and Fred Sherman.*

**Notes to remember: Our next meeting is Thursday, February 15<sup>th</sup>.**