

CLASSIFIED SENATE
MEETING MINUTES
March 1, 2007

Attending: MariaElena Apodaca, Melissa Baxter, Barbara Brown, Mia Casey, Maureen Chenoweth, John DuBois, Stephanie Franco, Gigi Gallagher, Dave Garrido, Christy Godinez, Akemi Ishikawa, Sherri Mines, Nick Muntean, Karen Oeh, Denise Perez, Zarmina Razaqui, Lucy Rodriguez, Roberto Sias, Karen Smith, Phuong Tran, Pat Wood.

Absent: Leslye Noone, Christine Mangiameli, Gina Parisi, Kay Thornton.

1. Approval of Minutes from 2/1/07: Minutes were sent out but there was no time to make copies so approval is postponed until our next meeting.

2. Burning Issues: None to report.

3. Treasurer's Report: Akemi reported that as of 2/28 we have spent \$1,450.21. The total includes \$101.30 in approved travel and conference funds.

4. Committees:

A. Budget Task Force: No report.

B. Educational Resources: No report.

C. HRAC: No report.

D. District Budget: Lucy reported that the projection for us for this year will leave us with a 2.1 million dollar ending balance. This is subject to change of course, but it looks hopeful.

E. ETAC/EIS: Sherri reported that the wireless project is in testing right now. There have been hardware and interface issues. They hope to have a good test by the end of March.

F. Legislative Committee: Kay could not attend but Dave brought forth a draft resolution created by the Academic Senate. They are proposing the creation of a faculty and staff dining room in the new campus center. We discussed the possibility of supporting with the potential of just a few changes, like using 'faculty and staff' more often in the body of the resolution. Dave will talk to Paul Starer. Reps are encouraged to take this issue to your segments and get feedback.

G. Roundtable: No report.

H. Chancellor's Advisory Council: No report.

I. FHDA Board of Trustees: No report.

5. Senate Committee Reports:

a. Retreat: Planning is in full swing. The date will be Friday, May 11th. The location has been chosen, but not revealed.

6. Presidential Finalist Open Forums Feedback: There was a discussion on all three finalists. Dave will send an email to Martha.

7. Faculty & Staff Dining Room: See discussion from Legislative Committee report.
8. EIS Survey: Postponed.
9. EIS Presentation: Kathy Kyne came to give a presentation on the process, discussions, and time lines for the implementation of our new EIS system. It was a good general overview. We thank Kathy for taking the time to meet with us.
10. Announcements/Good of the Order: None.

*Notes to remember: Our next meeting is Thursday, March 15th, room 3401.
Mike Brandy's retirement dinner: Wednesday, April 18th at the Flint Center.
Future Meeting Guests: Martha Kanter and Fred Sherman (date TBA).
4CS Classified Leadership Institute at Granlibakken is June 21-23. Go to
<http://www.ccccs.org/activities/cli/index.html> for more information.*