

CLASSIFIED SENATE
MEETING MINUTES
April 19, 2007

Attending: MariaElena Apodaca, Melissa Baxter, Maureen Chenoweth, Akemi Ishikawa, Dave Garrido, Rosalinda Jen, Christine Mangiameli, Sherri Mines, Denise Perez, Lucy Rodriguez, Kay Thornton, Pat Wood.

Absent: Stephanie Franco, Gigi Gallagher, Leslye Noone, Gina Parisi, Karen Smith, Phuong Tran.

1. Approval of Minutes from 3/1, 3/15 & 3/29/07: Minutes were approved.
2. Burning Issues: None.
3. Treasurer's Report: Akemi reported that we have spent \$3,047.71. This amount includes a deposit for the retreat.
4. Committees:
 - A. Budget Task Force: No report.
 - B. Educational Resources: No report.
 - C. HRAC: No report.
 - D. District Budget: Lucy reported that the meeting had been cancelled. No report.
 - E. ETAC/EIS: Sherri reported that the Library is now wireless! As far as she knows, it bleeds on to the grass in front as well. Testing is going on through May before any expansion. Measure C funds will support upgrades in computers over the next 4-5 years. Up to 5000 computers will be replaced. It is the intent of EIS to have a 4 year cycle for computers. If you have a preference of a Mac or PC, talk to your supervisor. There has been an increase in spam due to one server going down temporarily and spammers getting better at what they do. The replacement system for MAUI is hopefully coming soon. ETAC will have an update next month. Sherri thanked us for the responses to the survey we sent out, but it looks as though all comments need to be posted through 'Decision Maker'. It is an online system set up by the EIS group to collect comments on the needs of our new system. Input and voting is going on now. Contact Kathy Kyne (KyneKathy@DeAnza.edu) for your user name and password. **USER INPUT IS INCREDIBLY IMPORTANT!** Do not miss your chance to contribute! Data from this online tool will be collected through the end of May.
 - F. Legislative Committee/Academic Senate: Kay reported that there had been a big meeting on Friday that included 3 council people, reps from other colleges, and included a discussion on our legislative goals. It went well. The Academic Senate formulated a draft resolution to request that they have more input on decisions made with campus space. It was suggested that our senate consider doing something similar.
 - G. Roundtable: No report.
 - H. Chancellor's Advisory Council: No report.
 - I. FHDA Board of Trustees: No report.

5. Senate Committee Reports:

- a. Classified Employees Week: Melissa said the group would be emailing administrators soon asking them to contribute gift cards, etc. for raffle gifts. They are shooting to provide lunch for all of us again this year.
 - b. Classified Retreat: There was a site visit yesterday. Rosalinda stated that the due date for responses is tomorrow the 20th. Dave will send out an email to remind folks to get their R.S.V.P.'s in. Anne Johnson's mother passed away and she had to back out of the committee. Send all responses to Rosalinda.
 - c. Hiring: VP Career/Workforce Ed & Technology: The search committee needs a classified staff rep and an EO rep. Talk to Dave if you are interested.
6. FH Presidential Search Update: On April 2nd, the Board received the recommendation to hire Judy Miner as our next president.
7. Classified Senate EIS Survey Collection: See discussion from ETAC/EIS with Sherri.
8. Opening Day Topics: Segment Feedback: Lucy had just one suggestion... coffee tasting.
9. District Conflict Resolution Feedback: In our past meeting, Gigi had asked for input on how we would like to see the program structured. Maureen said she heard from 2-3 folks, she herself being one of them. She had some questions/hesitations/comments in regards to the info coming out of the district.
10. Public Art Committee Proposal by Duncan Graham: Duncan wants to form a committee that would work on acquiring and maintaining public works of art on campus. If anyone is interested, see Dave.
11. Announcements/Good of the Order:
- a. Our next President is Judy Miner.
 - b. 4CS CLI conference registration. Dave has the forms. Any classified staff member can go.
 - c. 4CS website competition: Due May 4th. We have a pretty good website and have a good chance of winning.

Notes to remember: Our next meeting is Thursday, May 3rd, room 3015.

Our next two meetings will be May 31st and June 14.

Classified Staff retreat is Friday, May 11th at Dave and Busters.

Future Meeting Guests: Martha Kanter and Fred Sherman (date TBA).

Classified Employees Week: May 21-25

Retirement Benefits Workshop: Friday, June 8th from 12:30-5pm.

4CS Classified Leadership Institute at Granlibakken is June 21-23. Go to <http://www.ccccs.org/activities/cli/index.html> for more information.

Classified Senate Executive Officers & Segment Rep Retreat is Friday, Sept. 14.

