

CLASSIFIED SENATE
MEETING MINUTES

October 4, 2007

DRAFT

Attending: Maureen Chenoweth, Stephanie Franco, Gigi Gallagher, Dave Garrido, Pat Hyland, Denise Perez, Phuong Tran, Christine Mangiameli, Karen Smith.

Absent: MariaElena Apodaca, Melissa Baxter, Akemi Ishikawa, Rosalinda Jen, Sherri Mines, Leslye Noone, Lucy Rodriguez, Virginia Slayton, Kay Thornton

1. Approval of Minutes from 7/19/07: Clarification was discussed in regards to the Chancellor's Advisory Council report from 8/2. Denise will make adjustments and resend the 8/2/07 minutes.
2. Burning Issues: None.
3. Next Meeting: Our next meeting would normally take place on Thursday the 18th, but that is the day of Judy Miner's Inauguration. We will try to change it to Tuesday the 16th.
4. Treasurer's Report: Akemi emailed her report. To date, we have spent \$3,258.11. This amount included our Leadership Retreat and our new 'Employee of the Month' plaque.
5. Committee Reports:
 - A. Budget Task Force: Gigi reported that we did not meet cap last year, but the State gives us one year of hold-harmless. If we do not meet our cap this year, our funding from the State will be adjusted. There will be no new hires this year because we did not meet cap. Our goal is 3% growth and we are anticipating being there. The construction plan was handed out. Dave has a copy and there is one posted outside Shirley Barkers office. This was the first meeting of the year so there was a lot of explanations given out to new people. There is a custodial shortage for the new buildings. Judy Miner had stated that there was the potential of the college receiving 11-13 million dollars from the Community College Initiative, but we don't want to count on it as a definite.
 - B. Educational Resources: The group has not met.
 - C. HRAC: The group has not met.
 1. Mediation: Karen has been certified. The group has been working on their mission statement and getting the word out to the college community. We need to let staff know that this is a comfortable option instead of a desperate solution.
 - D. District Budget: No report.
 - E. ETAC/EIS: Vendors for the new EIS system will be coming here in 2 weeks.
 - F. Legislative Committee: No report.
 - G. Roundtable: The meeting was cancelled.
 - H. Chancellor's Advisory Council: Stephanie reported that Dunn was in Sacramento. If the Governor signs the bill, we will get \$220k. AB577 was discussed. ETS has implemented wireless access in the dining rooms of both campuses. They are also working on reducing spam email. It was reported that Foothill is up somewhere between 3-5%. De Anza is up around 3.8%. Martha had discussed doing a staffing survey. The District should hear about the lawsuit but November or December, but the plaintiff should still appeal to the Supreme Court.

- I. FHDA Board of Trustees: Dave stated there was discussion about our interaction with high schools. Incumbent trustees Betsy Bechtel, Laura Casas Frier and Hal Plotkin have been reappointed to 4-year terms. All ran without opponents.
6. Senate Committee Reports:
 - A. Employee of the Month: Maureen needs to step down as chair, so please speak up if you are interested! Kristianna Ledesma is the Employee of the Month for October. Last year we combined our celebration with the President's Office 'End of the Year' party. Annette was going to talk to Judy about doing it again this year.
7. Segment Membership: Everyone should have received a black binder that included a list of employees. If you did not receive one, please see Dave. Reps, please review the list and notify Maureen if anyone in your group is missing.
8. Committee Appointments: Gina Parisi is now working out of class down at the district. Melissa Baxter has taken her place in the KCI and will now be the segment rep representing the KCI. Pat Wood is on leave so Virginia Slayton from Admissions and Records will replace her as the segment rep for A&R. We need volunteers to replace Gigi Gallagher on Ed Resources, Budget Task Force, and HRAC while she is on leave beginning January 2008. We also need someone to represent the Student Development Center. If you know someone who may be interested, please contact Dave.
9. Constitution & Bylaws Revision: Academic Year Terms: Dave will be sending out the new language soon.
10. Reassigned time, backfill, and room restoration update: We have been assigned office number 5933 out in the temporary village. This is an office we will be sharing with SEIU (Shelley Schreiber).
11. Co-sponsorship of Inauguration Buffet: Martha asked Dave if the Senate would be interested in co-sponsoring this luncheon with the Academic Senate. We assume it may be around \$500. We discussed it and agreed to it.
12. President's Innovation Grant Proposal Instructions: Dave has the forms. Judy encouraged us to make proposals. Get creative. The proposals need to be submitted by October 31st. Think of ways we can do to make things better for students. Judy and Admin Council will be choosing the proposals to be approved.
13. Opening Day Classified Workshops-feedback: Postponed.
14. Announcements/Good of the Order:
 - a. Inauguration RSVP due Today. You must turn in the card. Replying to Meeting Maker is not enough. See Annette in the President's Office.

Dates to remember

Next meeting: Tuesday, October 16, 2:30-4pm in room 6708; then Nov. 1, 15; Dec. 6
Opening Reception for Marcia Bhide show is Thursday, Oct. 4 at 5pm @ KCI gallery
Breast Cancer Awareness Reflection/Prayer Flags: Oct. 7-13. See Health Services
Foothill Author Series: Wed. Oct. 17, 3pm @ Campus Center Student Lounge
President Judy Miner Inauguration: Thursday, Oct. 18th, 1:45pm lineup @ Campus Cnt Dining Room
Swearing in of new FHDA Board members: Monday, Dec. 3, 6pm @ Board room