



**Classified Senate
Approved Minutes**
Thursday, April 17, 2008
1:30PM-3:00PM
Room 3015

Attending: Apodaca, Maria; Cavellero, Dave; Chen, I; Chenoweth, Maureen; Franco, Stephanie; Garrido, Dave; Largent, Allison; Mangiameli, Christine; Rodriguez, Lucy; Ishikawa, Akemi; Noone, Leslye; Perez, Denise; Thornton, Kay; Mines, Sheri; Robinson; Schrage, Paul; Tran, Phuong;

Absent: Harris, Asha; Nunez, Cori; Slayton, Virginia; Smith, Karen; Nhung, Tran; Fransham, Kathy

DISCUSSION ITEMS	FOLLOW-UP
<p>Classified Senate Presidency Update</p> <p>1. Maureen will be out for the Spring quarter le with surgery and follow-up. Dave Garrido will be filling in while she is out. Our good thoughts are with her.</p> <p>2. Stephanie asked for introductions for folks new to Classified Senate.</p>	<p>Prez Update</p> <p>Dave will be Acting President during Spring Quarter.</p>
<p>Approval of Minutes</p> <p>Minutes approved</p>	<p>Minutes</p> <p>Approved</p>
<p>Burning Issues</p> <p>None.</p>	<p>Burning Issues</p> <p>None</p>
<p>Next Meeting</p> <p>Thursday, May 1st; 2:30-5pm@3015</p>	<p>Next Meeting</p> <p>5/1/08 @ 3015</p>
<p>Treasurer's Report///Denise Perez</p> <p>As of 4/06/08 we have spent \$6,711.40. This includes employee of the month banner, office supplies for the president along with an unknown charge of \$38.00 to Expedia that we are trying to track.</p>	<p>Treasure's Report</p> <p>\$6,711.40 spent w/ unknown \$38 charge</p>
COMMITTEE REPORTS	FOLLOW-UP
<p>Budget Task Force///Phuong Tran</p> <p>No report</p>	<p>BTF Update</p> <p>None</p>
<p>Educational Resources Committee///Asha Harris</p> <p>No report</p>	<p>ERC Update</p> <p>None</p>
<p>Program Planning///Nhung Tran</p> <p>No report from Nhung, but Lucy provided some information. The meeting went well. Rob Johnstone will probably come and speak with the Academic Senate and also the Classified Senate.</p>	<p>PPC Update</p> <p>Johnstone to speak w/ Classified Senate soon</p>
<p>Building and Grounds/Sustainability Committee///Karen Smith</p> <p>No report, but Dave reported that originally, these two groups were to be combined. Brenda Visas (the new Facilities Director) thinks they should be two groups, one being Facilities and the other Sustainability. Karen is the Classified Representative for Sustainability. Erin and Christine both expressed interest in being the Classified representatives for the Facilities (Building and Grounds) Committee.</p>	<p>Facilities -Sustainability</p> <p>Split into two committees, one = Buildings and Grounds, two = Sustainability</p>
<p>HRAC/EIS///Cori Nunez</p> <p>HRAC hasn't met in quite sometime. This group needs to start meeting since items are moving through without discussion and group input. An appointment to Committees needs to be addressed and the policy on Administrative Hiring Procedures needs to be modified.</p>	<p>HRAC/EIS Update</p> <p>Administrator Hiring Procedures need to be reviewed the segments and suggestions for modification need</p>

