College of the Canyons Classified Senate Meeting Summary

Tuesday, May 24, 2016 MENH-342 11:00 am-12:00 noon

Executive Board: Patrick Backes, Justin Hunt, Andrea Varney, Mauricio Escobar and Scott McAfee

Other attendees-Catherine Parker and Juan Renteria

Called to order at: 11:02 am

Welcome:

Patrick welcomed those classified members for attending the meeting.

Committee Appointments and Committee Reports:

BOT-Scott McAfee

Has not been attending, but will start up again.

Student Conduct Committee-Scott McAfee

• Thanked Andrea for stepping in and taking on two cases last minute.

Technology-Scott McAfee

• This committee will be meeting during the summer.

PACB-Andrea Varney

• Some highlights from the meeting were that Bob Maxwell will not be returning next year, Short Term Employees were referenced again, and The budget appears to have no COLA for the 2016-17 year.

Research-Catherine Parker

- Climate Survey went out two weeks ago
- There will be a consultation with a consultant as there are some dashboards and reports for the new software product which need to be built.
- There are other documents of relation attached to these minutes.

ASG-Mauricio Escobar

• ASG has brought back the Cougar Award for the Student population. There was a large pool of applicants about seventy five (75). ASG would like Classified Senate to endorse their recipient with some sort of gift.

Officer's Reports:

• There were none

Senate Board Elections:

A discussion to place regarding a one paragraph from the nominees discussing their background, position on classified and why they would be a good candidate to serve on the Classified Senate.

Paragraph is Due by May 31, 2016

Open Discussion, Other Business:

Scott McAfee- Would like to see the Constitution and Bylaws beefed up in the Committees Area (reference Article 7, of the Bylaws)

Justin Hunt- Ice Cream Social- The details were discussed as to what should be provide.

- Scoop Ice Cream, toppings, and paper good.
- Looking at June 21, 2016 from 11-1:00
- Around \$200.00

Justin Hunt-Looking at a possible reorganization of Enrollment Services with Debbie Rio Leaving. May need to look into the effect on the classified staff in these area.

Motions and Actions:

- 1. A motion was made by Mauricio to donate a \$50.00 to the recipient of the Student Cougar Award, a second was made by Scott, no further discussion took place, all were in favor and the motion carried.
- 2. A motion was made by Patrick to create a PO for the Classified Institute Conference for \$1725.00, registration for three (3) officers to attend, a second was made by Justine, no further discussion took place, all were in favor and the motion carried.

Next Classified Senate Meeting: Tuesday, June 14, 2016 from 11:00 am - 12:00 noon in Mentry Hall 342

Adjourned at 12:05pm