

Classified Senate Open Meeting Summary

Meeting Time: 11:00 am – 12:00 am. Tuesday, January 23, 2024

Join Zoom Meeting

<https://canyonsonline.zoom.us/j/89724507812?pwd=P8bkB4WAbliIb5OqDMObj93y4VvfLv.1>

Meeting ID: 897 2450 7812; Passcode: 946705

One tap mobile +16694449171,,89724507812# US; +17193594580,,89724507812# US

If you need help joining contact: marilyn.jimenez@canyons.edu

Summary

- Call to Order & Welcome: President, **Michael Monsour: 11:02 am**
 - Introduction of guests and overview of the meeting's purpose.
 - Michael outlined the difference between the Senate and Union.
 - Special Thanks to Juan Renteria for serving as he will not continue with the board.
- Officer Nominations: Vice President, **Joanna Kelly**
 - Announcement of the confirmation of officers and/or the process for elections. Call for Senators from unrepresented areas.
 - Call for Nominations were announced at the Dec. 12th CSEA/CS meeting and in the holiday newsletter. Vice President, Joanna Kelly confirmed nominations for the 2023-2024. Joanna also did a call out for senator positions. If anyone is interested email Joanna.
- Treasurer's Report: Treasurer, **Lisette Godinez**
 - Financial status update and budget review.
 - The current balance is at \$2,157.65, a total of \$1,645.00 was raised from the holiday Gram fundraiser. There were no expenditures this month.
- District Climate Survey Update and implications for the Senate's activities.
 - There was a request from the Classified Senate and CSEA Union groups to have a climate survey conducted. The last one was run in 2016 done by Inst. Research, but the idea is to have one done by an independent 3rd party company. Interviews have been conducted with company vendors. The survey will be done in 2 parts, one for students and one for employees.
- Open Forum Keenan & Associates Security Breach

- Disclaimer was shared and stated that Michael is not speaking on behalf of the district or Keenen but only based on his own information he has collected.
- Part I: Most classified received a message/email in December. The security breach happened with the district's 3rd party. The breach occurred on August 27th, 2023.
- A follow-up will be reported back to classified either via email or in another meeting.
- Open Forum:
 - Cougar Fest Update:
 - A. Event will be hosted from 10am – 12pm. The idea is to promote engagement. ASG is looking for partners with clubs and alliances tables. Looking for volunteers for fun groups. At CCC the event will be held in the science building lobby. These are 30 min shifts.
 - CSEA Survey update:
 - A. <https://www.signupgenius.com/go/409044BABAD2BA7FE3-47202174-spring#/>
 - B. The survey for the contract closes today. A reminder will go out shortly.
- Trivia -Amazon Gift Card to Winner
 - Chole McGinley and Chris Nichols both answered the question correctly and are the winners of the trivia game prize.
- Adjournment: 11:59 am