



AGENDA

Your Classified Senate Leadership:

Meeting 3/13/2014

Thursday

1:00 to 2:15 pm

Room 1687

Co-Presidents: Todd Steffan and Frances DeNisco
VP Communication: Sharon Davidson
VP Activities: Janice Cantua
VP Fundraising: Cindy Balero
Treasurer: Alesia High
Secretary: Vacant
Ambassadors: Ernesto Nery and Julie Thornburg

I. Call to order

II. Reports

- A. ✓ Treasurer's Report – Lisa High
- B. ✓ Report on Board Meeting—Todd Steffan/Heidi
- C. ✓ Activities, update on Flex Day planning -- Janice Cantua
- D. ✓ Sunshine Fund report—Sharon Gach *do 2 Shimada cards*
- E. ✓ Report for CWG, and Distirct planning groups—Heidi/Todd
- F. ✓ Fundraising report—Cindy Balero *- can ask for donations for any purpose*

III. Old Business

- A. ✓ Update on Conference Planning for Summer—Sharon Gach
- B. ✓ Career ladder workshop at Foothill March 21 *2 ppl attending*
- C. ✗ Committee Worksheet and Participation –Frances DeNisco *under-represented on most nodes than last 8 yrs.*
- D. ✓ Website Streamlining—Jennifer Farber/Frances DeNisco *nicel!*

E. Mardi Gras Event Evaluation—Ernesto Nery and participants

Resounding Thank You!! to Ernesto
- got attn for class seats!
- Slurpie machine next year? yes
+ Julie + Amy
Red

IV. New Business

A. ✓ New Employee Introductions

B. ✓ Who is responsible for Institutional Memory on our campus? Discussion.

C. Planning and work on Classified Flex Day

D. Updated document for outstand Classified Person? When does this occur for this year?

E. Coffee Fundraiser vote

VII. Request for topics and discussion from attendees

V. Good of the Order

VI. Adjourned

Proceeds
Just. Memo

(wait for Heidi for full disc.)

above

chg to

need procedures

{ formal + informal
written documents }

pick chair:
write all recipients.

↓

{ look at old Bylaws
etc was described in it }

3-13-14

Class. Senate

Dask Heidi
@ invite
Neal - Sci. Boord

Sunshine }
Sg DO: }
concs ✓ cc Admin
Shimada Family

II E. CWG - done

- Distr ctes - 1 person/cte did volunteer

- F₈ - d) Basket giving / donations OK
- a) Class. Store - cookbooks, shirts, usbkkeys, pens, pencils,
- b) coffee "3 Avocados" our cost \$9 see for \$12 = \$3/bag profit
- c) ~~Handmade~~ ^{Maduroil Industries} "type" donation drive
they bring here - make \$ + gives some