



## AGENDA

Meeting 12/20/2012

12:00 pm to 1:30 pm

Room 2410, and Via CCC Confer

### I. Reports

Unless there is urgent business from a Committee, or business that we need to vote upon, we will no longer be having Committee updates during our meeting time. Instead, we are requesting that our colleagues write up a small paragraph per the form, and email it to "LPC Classified" with the heading "Committee Brief – [Month, Year] –[Committee Name]"

In this report, please briefly summarize any notable information relevant to the classified staff. If you need to present an issue for voting and discussion, please send a note to the classified senate president, and you will be put on the agenda.

- A. Treasurer —Sharon Davidson
- B. Report on Board Meeting—Todd Steffan
- C. Activities and Sunshine Fund report—Julie
- D. RAC – Heidi
- E. Julie

### II. Old Business

- A. Old minutes/notes approved if needed
- B. URGENT: Planning for the February Flex Day
- C. Reconfirm Committee Appointments/Activate bookstore committee/ Ask for new committee assignment to DEMC/report new committee members/scholarship committee activated
- D. Review of Holiday Event
- E. Mission/Values/Vision statement timeline

### III. New Business

- A. President offers refreshments and lunch for flex day---with date and time expiration
- B. Classified senate space request...Sharon will spearhead request when the request process is put into place
- C. Dates available for Summer Classified Leadership Institute...Do we send 2?
- D. Sponsorship of the 4CS...vote needed for approval

### IV. Good of the Order

- A. Drawing of door prize at meeting
- B. If time and interest show remaining portion of CASHEN video from Holiday party
- C. we got a shout out in the 4CS Statewide newsletter with picture!!!

### V. Adjourned

12-20-12 Classified Senate

Bover ↑

Format for repts -

Threas. \$5186.77

\$500<sup>00</sup> sp. purp. educ.

- \$500 tot (2) Schol.

Bd - Todd - chg of leadership  
Secty: ~~the~~ Mitzman

\$1000/pp

Under Budget Carlo - Intl St's - calls in by 10 + cal of  
rev. pot. for Intl St progr. ..  
incr. sections for all -

Intl St - \$6000 / 12 un.

massive programs # 1000+

DVC - etc - Santa Monica

curr. LPC Intl St raise \$700k/yr

Sunshine Fund - adding more last mo - get  
ch fr. SD - May H.

~~After Day~~

DEMC - Puritba rept

□ ST - no LPC Person B yr.

+ suppress problems.

- Schol cte in Jan start.  
Andi lkg for readers. ~~leeee~~
- M. Flores: Milanese grant (Oct. 1)
  - ° 1 cte mbr. st. event perf/vis/lit.
  - ° 2 mtgs. art.
- M, Val, V's. - in subcte Delena chr  
- send connects to Bob D.
- space request - an offc/storage  
for Cl. Sen.
- YCS conf. June 13-15 Sacto Red Lion  
\$615 dbl ooc + conf fee + meals  
[voted (2) last mo.] presenter \$30 off  
deadline early bord 1-18-13