

**CLASSIFIED SENATE AGENDA**  
**Monday, February 12, 2024 3:00 – 4:30 pm**  
**SS4-412/BRT-135 & [ZOOM](#)**

<b>TIME</b>	<b>ITEM #</b>	<b>AGENDA</b>	<b>I/D/A</b>	<b>DISCUSSION LEADER</b>	<b>DESIRED OUTCOME</b>
<b>3:00pm</b>	1. 2. 3. 4.	<b>Welcome &amp; Introductions</b> <b>Announcements</b> <b>Public Comment</b> <b>Caring Campus</b>	I & D	C. Reyes	Share Information
<b>3:10pm</b>	5.	<b>Approval:</b> A. Agenda of 2/12/24 B. Minutes of 1/29/2024 C. Teleconference Waiver	I, D & A	<b>A.</b> C. Reyes <b>B.</b> C. Reyes <b>C.</b> C. Reyes	Approve Agenda Approve Minutes Review and Approve
<b>3:15pm</b>	6.	<b>Presentation:</b> A. Classified Professionals' Conversation B. Classified Senate Survey	I, D & A	<b>A.</b> C. Reyes <b>B.</b> C. Reyes	Information/Discussion/Action Information/Discussion/Action
<b>3:55pm</b>	7.	<b>Committee Input and Report Outs</b> A. District Reports B. Shared Governance Council C. Strategic Enrollment Management D. Safety Committee E. Planning Committee F. TAG G. IDEA H. Sustainability I. PDAC/Classified PD Updates J. EEO Committee	I, D & A	<b>A.</b> B. Stone <b>B.</b> C. Reyes/I. Sukhu/G. Villegas <b>C.</b> I. Sukhu/M. Simpson/L. Punsalang/ C. Kongsavage <b>D.</b> E. Chapman/S. Mills/L. Avery/L. Punsalang <b>E.</b> B. Stone/C. Reyes/T. Pak <b>F.</b> E. Chapman/J. Garcia/C. Diputado <b>G.</b> L. Litowitz/M. Crain <b>H.</b> J. Fay/S. Woltz/Vacant <b>I.</b> R. Delgado/C. Diputado/J. Nogarr <b>J.</b> A. Duldulao/Denise Uribe/C. Kongsavage / DEEOAC-I. Gregory	Information/Discussion/Action
<b>4:15pm</b>	8.	<b>Council Business</b> A. Crab Feed 2024 Updates  B. Elections Committee	I, D&A	<b>A.</b> S. Woltz/B. Stone/G. Villegas/S. Mills/L. Litowitz/L. Punsalang <b>B.</b> B. Stone/S. Mills	Information/Discussion/Action Information/Discussion/Action
<b>4:30 pm</b>	9.	<b>Adjourn Meeting</b>			
		<b>Future Agenda Items:</b>			

\*D = Discussion, A = Action, I = Information only

Council Members: BethAnn Stone –President, Cesar Reyes- VP, Sheri Woltz – Treasurer, Aaron Nakaji – Secretary, Sandra Mills – Union Rep, Catt Wood, Irene Sukhu, Courtney Diputado, Lawrence Punsalang

**2024 REGULAR MEETING DATES:**

**SPRING SEMESTER: January 29, February 12 & 26, March 11 & 25, April 8 & 22, May 6**

cc: Pamela Ralston, President  
 Academic Senate President  
 Vice President of Instruction

Vice President of Business & Administrative Services  
 Vice President of Student Services  
 Associated Students President