

CLASSIFIED SENATE MINUTES - EMERGENCY MEETING (DUE TO CAMPUS CLOSURE 11/16-11/25)

Monday, November 26, 2018

4:15 p.m. – 4:45 p.m.

Room CC3-336

Members Present: Nicole Almassey – *Interim President*, Deborah Baskin – *Vice President*, BethAnn Stone – *Secretary*, Ninnette Alfaro – *Council Member*, Justin Nogarr – *Council Member*, Sandra Mills - *Local 1 Representative*, Catherine Fonseca, Courtney Dipultado, Shelly Baird, Abigail Duldulao
Guest:

Members Excused: Tammy Oranje, Michelle McQuaid, Paul West

Item	Agenda	Outcomes
1.	Welcome	Meeting called to order: 4:15 p.m. <ul style="list-style-type: none"> • Welcome – Nicole informed the Senate this emergency meeting was called to review and approve a few time-sensitive items prior to our meeting next week.
2.	A. Agenda B. Minutes	A. Agenda- Action: Approved M/S: S. Mills/D. Baskin; unanimous approval of agenda (6-0-0) B. Minutes 11/5/2018 – Action: Approved M/S: N. Alfaro/S. Mills; approval of minutes (6-0-2; <i>J. Nogarr, L. Greene</i>)
3.	Council Business	A. Crab Feed – March 9th: Met with Martin Soares regarding the crab feed. Martin has successfully run a few large and profitable crab feeds. He had some great suggestions and recommendations. Additionally, he will be the vendor for supplying the cold, marinated crab. A sign-up sheet was distributed for Classified to volunteer to serve on this event committee. We will also need Classified to assist with the event (i.e. set-up, take-down, etc.). Tickets will only be available for purchase before the event (no tickets available at the door) and due to capacity constraints the maximum number of tickets to be purchased is 200. There will be various games for attendees to play, a silent auction, an opportunity drawing, and music. <i>The Senate approved the Crab Feed date and time as Saturday March 9, 2019 5:00-10:00 p.m.</i> Action: Approved M/S: L. Greene/S. Mills (8-0-0). B. Bus. 20.01: The Senators reviewed the BP 20.01 pertaining to parking and traffic regulations. The only item changing is “Time Restrictions” (#2, item d on page 4 of the procedure document). The language is changing to require valid parking permits 24 hours/day, 7 days a week including holidays. This change will allow Police Services to have any vehicles not associated with the College or College business, that are parking overnight/weekends/holidays removed. Previously, Police Services could not have the vehicles ticketed or removed as permits were not required on weekends/overnight/holidays. The Senate agreed with the change(s) for BP 20.01. DGC will vote later this week. C. Holiday Luncheon – December 5th: Invitations were distributed to mailboxes and an e-mail was sent. Due to the campus closures the timeline to purchase tickets is very short (the end of this week). <i>The Senate approved the utilization of up to \$500 from the Fund 11 account for the luncheon supplies.</i> Action: Approved M/S: L. Greene/N. Alfaro (8-0-0). D. Logo: We will review and discuss shirts at a later meeting as we will need to order sizes. N. Almassey distributed two (2) sample notebooks and a handout with different styles and price ranges for mugs. One

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8.	Adjourn Meeting	Action: The meeting adjourned at 4:47 pm (M/S: S. Mills/N. Alfaro), all in favor

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