

CLASSIFIED SENATE MINUTES

Monday, March 12, 2018

3:05 p.m. - 4:30 p.m.

Room CC3-361

Members Present: Nicole Almassey *President*, Deborah Baskin *Vice President*, Andrew Murphy *Treasurer*, Sandra Mills, *Local 1 Rep*, Imelda Lares *Council*, Sharen McLean *Council*, Michelle McQuaid *Council*, Tammy Oranje *Council*, Courtney Diputado, Mary Oleson, Justin Nogarr, Eric Sanchez, Paul West, Crystal Stahl, Jim Kolthoff, Carole Rogers, Susie Hansen, Robert Delgado,

Guests: None

Members Excused: Shondra West *Secretary*

Agenda	Outcomes
1. Welcome 2. Announcements 3. Public Comment	Meeting called to order 3:07 p.m. 1. Welcome – N. Almassey welcomed everyone and thanked them for their participation and attendance. 2. Announcements – None 3. Public Comment – None
4. A. Agenda B. Minutes C. Treasurer's Report	4. A. Agenda - Action: approved with amendment to the date of the meeting (M/S: M. McQuaid/T. Oranje, All in favor) B. Minutes of 01/29/18 – Action: approved (M/S: S. McLean/T. Oranje, All in favor) C. Treasurer's Report – Action: approved (M/S: S. McLean/J. Kolthoff, All in favor)
5. Presentations:	<ul style="list-style-type: none"> Neal Skapura introduced himself as the new Local 1 President. Wants members to know that governance informs contracts and vice versa. He can introduce new items each negotiation session so let him know what needs to be addressed. May come by LMC campus once a month. May also use Zoom to connect with us if needed since meeting times often conflict between campuses. M. Oleson asked if there would be a newsletter, and N. Skapura indicated he hopes to start putting one out again with information on what is happening at the state level, and with the AFSCME reps at the federal level. M. Oleson wanted to know if N. Skapura had been on the negotiating team before, to which he indicated he had not, but that he has been trained and feels comfortable with the process. E. Sanchez volunteered to help with the newsletter and wanted it mentioned that there needs to be a safe space to discuss union issues. It was brought up that Classified Professionals should make sure to utilize CEEP funds. N. Skapura will start his full release time in April. Make sure you come to brown bag sessions to learn about negotiations on 03/15.
6. Committee Input and Report Outs:	Time will be allotted when information requires the Senate attention for feedback. The following reports are needed prior to the senate meeting: District Reports A. District reports – No meeting since last report B. Shared Governance Council – No meeting since last report. C. Enrollment Management – No meeting. D. Safety Committee – Met 02/27/18, no new information to report. P. West wanted it mentioned that there was the theft of a laptop in the MESA center and camera installation has been suggested to the committee. E. EEO – No meeting; C. Rosas will be coming to present information at a future Classified Senate meeting. F. Planning Committee – M. Oleson says this committee is evaluating the EMP feedback to see what was accomplished. G. TAG – No meeting H. IDEA – E. Sanchez states they are putting forth the student religious observation policy to allow faculty to acknowledge and allow for observed holidays for students. It is on its fourth read at Academic Senate. I. Sustainability – No meeting J. Professional Development Advisory Committee – No meeting K. 3SP – D. Baskin reported that there are changes to the math assessment structure, dates for Senior Saturdays have been announced as 04/21/18 and 04/28/18, and Guided Pathways is getting ready to submit their proposal to the state.

7. Council Business	<p>A. Bylaws – Feedback has been provided on bylaws and after incorporation a draft will be emailed to all Classified Professionals for review. Ballots will be placed in mailboxes for voting.</p> <p>Other – S. Mills wants to get clarification on where we stand with scholarship funding. N. Almassey is still trying to get details on how much funding we have available to award this year as there are multiple funding sources and the trust fund is not just for Classified Senate, but for many other sources as well.</p>
8. Adjourn	<p>Action: The meeting adjourned at 4:26 p.m. (M/S: P. West/S. Mills, All in favor)</p>

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