

Classified Senate Meeting July 7, 2023

Meeting Minutes

Senate Members: Ashley Bell (CTE Senator), Ally Chaudhry (Instructional Wing), Nelson Contreras (Senator At Large), Heather Dann (President), Kristen Hill (President's Wing), Jill Kiefer (Past President), Yadira Lopez-Daly (VP, Communications), Chad Miller (Admin Services), Kaori Nakama (VP, Finance), Nikki Nguyen (Student Services), Bre Ritter (President-Elect), Diana Rochat (VP, Committee Membership & Outreach), Monica Rodriguez Prado (M&O Senator), Pratik Solanki (IT Senator) *Bold = present

Items:

1. GWC Classified Senate Bylaws

- a. Review of positions
- b. Appointees to Participatory Governance Meetings

2. Nominations & Elections

- a. President (2023-2024)
 - i. Nomination: Heather Dann
 - ii. All attendees in favor of Heather's nomination
- b. President-Elect (2024-2025)
 - i. Nomination: Nelson Contreras, Bre Ritter
 - ii. Poll: Bre 80%; Nelson 20%
- c. VP of Committee Membership & Outreach
 - i. Nomination: Diana Rochat
 - ii. All attendees in favor of Diana's nomination
- d. VP of Finance
 - i. Nomination: Nelson Contreras, Kaori Nakama
 - ii. Poll: Kaori 80%, Nelson 20%
- e. VP of Communications
 - i. Nomination: Yadira Lopez-Daly, Kaori Nakama
 - ii. All attendees in favor of Yadira's nomination

3. Meeting times/days

- a. Executive Board must meet once a month per bylaws
- b. Heather will send emails to all Senators to figure out best time to meet

4. Classified Breakfast

a. Tentative date of August 4 may not work because of Student Services Training

5. Classified Senate Scholarship Fund

- a. Kristen noted there is \$222 remaining in the fund which is currently inactive
- b. Will be added to next year's agenda

6. Budget Council

- a. Jessica Jacobs still serves on the committee for one more year; would VP of Finance serve on this committee or share responsibility?
- b. Will be added to next year's agenda