

# Classified Senate Meeting September 7, 2022

### **Meeting Minutes**

Senate Members: Nelson Contreras (Senator at Large), Heather Dann (Senator at Large), Dawn Dittmer (Administrative Services Senator), Kristen Hill (President's Wing Senator), James Hulbert (CTE Senator), Jessica Jacobs (Student Services Senator), Jill Kiefer (President), Yadira Lopez-Daly (Senator at Large), Kaori Nakama (Senator at Large), Ben Olague (Past President), Bre Ritter (Senator at Large), Stephanie Smallshaw (Senator at Large), Pratik Solanki (IT Senator)

Additional Attendees: Dorsie Brooks, Therese Grande, Diana Rochat, Sean Suter, Uyen Tran

#### Items:

- 1. Welcome and Call to Order Meeting started @2:02
- Review and Approval of 8/17/22 Minutes Ben Moves to approve Seconded by Stephanie.Approved by all
- 3. Formation of CS Past Presidents Brain Trust
  - a. All past presidents will gather to share thoughts for future presidents
- 4. Committee Appointments
  - a. Multiple Vacancies across campus
  - b. Academic Senate page has information that is not from governing documents
  - c. We have lost seats to CFCE in some spots
  - d. Jill has constructed a spreadsheet to track open committee seats.
  - e. Need to call out for instructional Wing senator
  - f. How would we feel about work group to locate committee members
  - g. Important to put out all call. But also okay to recruit and encourage.
  - h. Whole senate does not need to be on workgroup.
  - i. Need to make sure we aren't pitted against the union
  - j. Allow Union to post committee reports to Senate
  - k. Instructional Wing Senator

## 5. Classified Senate Budget Proposal

- a. CS Budget Committee
- b. Jessica will pull this together

## 6. CS Webpage

- a. Jill needs a team member :)
- b. Heather will help out with this.

## 7. Goal Planning Session

a. Wednesday 9/21 @ 2:00 p.m.

- i. Professional development
- ii. Relationship building
- iii. Fundraising for scholarship
- iv. Philanthropy
- 8. Campus Updates/For the Good of the Order
  - a. Chancellor's Meet & Greet 9/16 @ 3:00 p.m. MPR
- 9. Adjournment Adjourned @ 2:46

Tech Update. Shared drives are moving to the cloud potentially. There might be a speed issue. New security for endpoints. Laptops/phones/desktops etc.... Upgrading WiFi security.