

Classified Senate Meeting Friday, July 9th, 2021 | 2:00pm- 4:00pm Zoom

Meeting Minutes

Senate Members:

Dorsie Brooks (Senator at Large; M&O Vacancy) Liz Caluag (Instructional Wing Senator) Kristen Hill (President's Wing Senator) Jessica Jacobs (Student Services Senator) Pratik Solanki (IT Senator) James Hulbert (CTE Senator) Stephanie Smallshaw (Senator at Large) Ben Olague (Senator At Large) Diana Rochat (Senator at Large) Jill Kiefer (Senator at Large) Sean Suter (Senator at Large) Uyen Tran (Senator at Large)

**Bold: in attendance

Additional Attendees: none

- 1. Welcome and Call to Order: 2:03 pm
- 2. **Minutes from 6/4/21:** Dorsie Brooks first motion, James Hulbert seconded. Minutes were approved.
- 3. **Review of new appointments:** Dorsie is at large and filling for the vacant M and O seat, Liz is the new instructional wing senator, James is new CTE senator. Admin services seat is still vacant and Jill will reach out to Dawn Dittmer on behalf of Ben to see if she is interested in taking seat.
- 4. E-Board Nominations
 - a. **President elect:** Nominations for Jill Kiefer, James Hulbert and Kristen Hill.
 - b. Vice-President of Finance: Diana Rochat was voted in this postion.
 - c. **Vice-President of Communications:** Liz Caluag was voted into position.

- d. **Vice-President of Committees:** Nominations for Sean Suter and and Stephanie Smallshaw.
- e. Ben will send an email out with election instructions for the President elect and VP of Committees positions.

5. Review of 2020-21 goals:

- a. Reviewed the 2020-2021 goals and progress of said goals. Ideas to improve communication with Classified included relaunching the newsletter, use social media for communication, continue Coffee Breaks, assist with Classified with goals to upward mobility and advocate for advancement, have an ongoing highlight of Classified professionals on campus and establish "office hours" for area-specific senators. The overall message is to be a voice of unity, support and be a resource for Classified.
- b. Our 2021-22 goals will continue to be communication with Classified, be a voice for equity on campus and continued fundraising.
- 6. **Magazine Update:** Tim has stated that we are to sever the contract, but the task force was informed that he has given the publisher options to have contract paid off or to continue publishing the magazine with no ads. We will be notified of an outcome by August 2021. Dorsie stated she will still be on the oversight committee.
- 7. **Campus Committee Restructure:** Final decisions and implementation are on hold until Fall when Faculty return. Changes in committee structures could require additional seats and representative placements
- 8. **Fall 2021 Meeting Times:** Summer meetings will be held every other Friday from 3-5pm. Fall meetings will remain online and be held every other Friday from 3-5pm.
- 9. Adjournment: