

District Services Classified Senate

Feb. 23 Meeting Minutes

Meeting began at 12:30

Present: Yvette Macy, Della Elliott, Dawn Heuft, Jennine Boschock

Not present: Kasi Althaus

Debriefing of Feb. 11 Classified Senate work group meeting:

- Yvette said she has received good feedback about what was accomplished at the work group meeting. Regarding the constitution and bylaws of the Classified Senates Coordinating Council, Della will continue with the formatting. It will be emailed to classified staff for a preview, then voted on at Classified Staff Appreciation Day.

Classified Staff Appreciation Day donation:

- Donation request for last year's CSAD \$250
- This year's donation from District Services Classified Senate should be sports- or outdoor-related to go with the Olympic theme
- Jennine suggested a gift certificate for kayaking, which everyone agreed would be a great idea, and said she will follow up.

Classified Senate time constraints and committees:

- Yvette expresses concern that with Workday-related training and meetings, she hasn't had the time to devote to Classified Senate that she has in the past. July 1 is when Workday is going live. Also, the shoutouts for committee volunteers are not getting much response.
- Dawn suggested compiling a list of committees and representatives, adding appointments to committees should be sent out possibly monthly, as notices.

DS Classified Senate C & B's

- Yvette said site Constitution and Bylaws need to be crafted once the Coordinating Council's are done.
- Jennine suggested searching for a template that could be adapted, similar to how the Coordinating Council's were crafted.
- Dawn asked how time-sensitive this project would be.
- Yvette responded that September marks the one-year deadline for the development board to transition.

Meeting adjourned at 1:30

Next Meeting: Tuesday, March 22, 2016 at 12:30 p.m.