



## Classified Senate

June 27, 2017  
(10:00am – 11:00am)  
Meeting Minutes

<b>Executive Board</b>					
President	Yvette Macy	x			
Vice President	Dawn Heuft		excused		
Secretary	Della Elliott	x			
Treasurer	Kasi Althaus		excused		
Member At Large	JaQ Osborne	x			
Senator	Rico Galicia	x			

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Action Items	Approve minutes	Della and Yvette will complete minutes from May for approval at next meeting
2. Communications Governance	District Services Council (Dawn attended) DEC/DSPBC/GOV Board President's Report : <ul style="list-style-type: none"> <li>New Senator appointment – Tyson Gingery</li> <li>The need to focus on communications</li> <li>The need to focus on professional devel.</li> </ul> Classified Senate Coordinating Council	Plans are underway for a new District Services building with a tentative timeline of 4 years per the District Services Council.  Links to all participatory governance councils and committees are on the District Services Classified Senate website.
3. Budget	Treasurer Report	Kasi to email treasurer's report since she is absent today
4. Professional Dev		Yvette to express the need for DS professional development during her meetings with the VCs.

5. Website		We entered a website competition from 4CS, but did not win this year.
6. 4CS Report	<p>Items from 4CS:</p> <ul style="list-style-type: none"> <li>Classified Leadership Institute</li> <li>Assembly Bill 1887 – Prohibition on state-funded and state sponsored travel to states with discriminatory laws.</li> </ul>	Yvette gave an update on CLI that she and JaQ attended, saying it was well-attended with a lot of useful information. She said one of the CS does fundraising via a voluntary payroll deduction, something she will look into for our CS. Yvette to add Rico and Tyson to the 4CS listserve
7. We Care Program		
District Star/Anniversary Cards	Yvette/Dawn/Della & Kasi Althaus	Kasi to give anniversary cards to Yvette for signing by all
Ambassadors	<p>The Ambassadors will welcome new hires and give them information about Classified Senate.</p> <p>Rico Galicia &amp; Yvette Macy</p>	<p>Yvette and Rico to welcome new hires:</p> <p>Sara Downs – Financial Analyst</p> <p>Rosie Ibarra – Executive Asst III</p> <p>Tiffany Hungerford- CAPS supervisor.</p>
CSEW 5/21-5/27	Group Collaboration: For the Classified Schools Employee Week the Classified Senate Executive Board planned a booth for voting and prize give aways.	<p>The appreciation day held in conjunction with the Fun Friday potluck was a big success with the voting on C&amp;Bs and the recruitment of a new Classified Senate board member. A meet-and-greet is planned for January, also to be tied in with a Fun Friday event.</p> <p>Additional recruitment for CS is needed, particularly from CAPS and IS for broader representation.</p>
CCSA	Ari Ahmadian	No update from Ari on status of the Chancellor/Classified Senate Award program.
<i>Next Meeting: July 25</i>		