



Classified Senate

**September 26 , 2017
(10:00am – 11:00am)
Meeting Minutes**

| Executive Board | | | | |
|------------------------|---------------|---|---------|--|
| President | Yvette Macy | | excused | |
| Vice President | Dawn Heuft | X | | |
| Secretary | Della Elliott | X | | |
| Treasurer | Kasi Althaus | | excused | |
| Senator | JaQ Osborne | X | | |
| Senator | Rico Galicia | X | | |
| Senator | Tyson Gingery | X | | |

| Item | Summary/Action | Communication Yes/No (To Whom/By Whom) |
|-------------------------------------|---|--|
| 1. Action Items | Approve minutes | Postponed – did not have quorum at the time that we addressed this item. |
| 2. Communications Governance | President’s Report & 4CS: Yvette Macy Classified Senate Coordinating Council DEC/DSPBC/GOV board HR Council – Tyson Gingery Sustainability Committee – Natalie Yturralde Technology Council – Dawn Heuft Chancellor Leadership – Dawn & JaQ District Services Council - Dawn | President Report – None Council – Sub-committee completed Chancellor Classified Senate Award update. Call for nominations will be going out. HR Council – Reviewed DS Survey TCC – Windows 10 machines will not have administrator rights |
| 3. Budget | Treasurer Report – Kasi Althaus | Postponed- Kasi was not present |

| | | |
|---|-------------------------------|--|
| 4. Professional Dev | Classified Professional's Day | |
| 5. Website | | |
| 6. We Care Program | | |
| Chancellor Classified Senate Award | Yvette | See Coordinating Council notes above |
| District Star Award | Yvette, Dawn, Della | Not discussed |
| Anniversary Cards | Kasi | Postponed |
| Ambassadors | Rico, Yvette | |
| Fall Events | Food Pantry | <p>Will provide each department with a brown paper bag to collection donations.</p> <p>Donations to be collected at Halloween party on October 31.</p> <p>Della/Tyson prepare Flyer and Email</p> <p>Della may have jury duty so Dawn will help fill-in.</p> |
| Professional Development | | <p>Dawn reported on Coordinating Council meeting with Alyssa Brown, Bryan Banville and Priscilla Bartholomew.</p> <p>Meeting was informational and no specific direction was identified. Alyssa and Bryan explained what funds are available and what needs to be considered before they are used.</p> <p>Key concept/take-away – Whenever we discuss “Professional Development” take a moment to make sure what we are really asking.</p> |

| | | |
|---|--|---|
| | | Is it truly “professional development” or is it required training, etc. |
| | | |
| Next Meeting: October 24, 10:00 – 11:00 am | | |