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Classified Senate

October 24, 2017 (10:00am – 11:00am) Meeting Minutes

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

ltem	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Action Items	Approve minutes	Rico motioned. Tyson 2 nd Minutes were approved.
2. Communications Governance	President's Report & 4CS: Yvette Macy DEC/DSPBC/GOV board HR Council – Tyson Gingery Sustainability Committee – Natalie Yturralde Technology Council – Dawn Heuft Chancellor Leadership – Dawn & JaQ District Services Council - Dawn	Discussion on expanding the meetings and inviting our constituents. Discussion on appropriate process for seating classified on taskforces/committees.
3. Budget	Treasurer Report – Kasi Althaus	Not present.
4. Professional Dev	Classified Professional Dev Day Classified Leadership Academy	A PD Taskforce is being formed. HR will be leading the Classified Professional Day.

5. Website		Dawn will load the minutes on website.
6. We Care Program		
Chancellor Classified Senate Award	Yvette	The nominations will be forwarded to the Chancellor.
		4 th Quarter
District Star Award	Yvette, Dawn, Della	Send out mid-November
		Deliver 2 nd week of December
Anniversary Cards	Kasi	Not present.
Ambassadors	Rico, Yvette	Welcome Emily Aguirre in HR.
Fall Events	Food Pantry, Hearts 4 Heroes, Greeting	Wrap up planning for events.
Thank you Grams		Dawn and JaQ point of contact.
Holiday Luncheon		Work with Foundation.