



Classified Senate

Jan. 24, 2017
(10:00am – 11:00am)
Meeting Agenda

Development Board			Ratify New Members		
President	Yvette Macy	x	Senator	JaQ Osborne	x
Vice President	Dawn Heuft	x	Senator	Laurie Lovell	x
Secretary	Della Elliott	x	Senator	Rico Galicia	x
Treasurer	Kasi Althaus	x			
Senator					

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Action Items	Ratify new executive board	Motion: Della Second: Kasi All in favor: yes New board members ratified
	Approve minutes	Motion: Dawn Second: Della All in favor: yes Minutes approved
	4CS Donation – Folders	Della will check on availability of district folders; Kasi will look into printing costs for folders. Question raised on DS CS logo. Will be discussed at retreat.

<p>2. Communications Governance</p>	<p>District Services Council DEC/DSPBC Newsletter Coordinating Council HR Council</p>	<p>Dawn and Kasi attended Jan. 10 Coordinating Council meeting and submitted meeting minutes via email</p> <p>Yvette will be attending future CS Coordinating Councils to meet with other Senate Presidents</p> <p>The chancellor has requested an update on the Classified Senate blurb in the shared governance handbook.</p>
<p>3. Budget</p>	<p>Treasurer Report Thank you Grams</p>	<p>Kasi reports that three accounts have been split and District Services CS has deposited \$238 from Thank You grams. (My notes are unclear regarding \$1,208 amount)</p> <p>Dawn suggests a budget be established for office supplies, including binders for C&B's, printing costs and scholarships</p>
<p>4. Site C&B's</p>	<p>Finalize</p>	
<p>5. Professional Dev/CSAD</p>	<p>Going the Extra Mile</p>	
<p>6. Website</p>		
<p>7. 4CS</p>		
<p>8. We Care Program</p>		
<p>District Star</p>	<p>Timeline</p>	<p>District Star Awards are normally quarterly, but has been</p>

		on hiatus. It needs to be communicated that nominations can be made at any time. Also need clarification on covering the cost, since Sue has been paying for items.
Anniversary Cards		
Student/Community Outreach		
CCSA		Kasi is working with Anthony and Ari to rework the wording of the award criteria because of the new strategic plan.
9. CLI	Lake Tahoe	Awaiting further word on sponsorship. Yvette notes we are only the third District Services senate for the state
10. Retreat	Yvette wants to request a four-hour retreat for DS CS for February.	Laurie makes a motion for \$100 expenditure for binders, supplies and lunch. Motion passes.

Next Meeting: February 28th 10:00 – 11:00 am