

MERRITT COLLEGE
Minutes of the Classified Senate Meeting
July 19, 2016 1:30 p.m. to 3:00 p.m., L-137

Attendees: Waaduda Karim, Maria Perez, Jamila Saleh, Kinga Sidzinska, Walter Johnson, Margie Rubio, Ernesto Nery, Ron Perez, Charlotte Victorian
Absent:

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	The meeting was called to order at 1:35pm	
I. Review & Approval of Agenda	The agenda was reviewed and approved	M/S/P: R. Perez/ M. Bull /unanimous
II. Action Items/Presentations	The Classified Senate should consider meeting on Friday's due to not all members being able to attend Tuesday's meetings.	
III. Approval of Minutes	June 21, 2016 meeting minutes were approved.	M/S/P: M. Bull /J. Saleh /unanimous
IV. President's Report (Karim)	<p>MCCS Election Results (Introduction of New Senators)</p> <ul style="list-style-type: none"> • President: W. Karim • Vice President: M. Perez • Secretary: W. Johnson • Treasurer: E. Nery • PIO: M. Bull <p>Appointment of new Officers</p> <ul style="list-style-type: none"> • President: W. Karim • Vice President: M. Perez • Secretary: W. Johnson • Treasurer: E. Nery • PIO: M. Bull <p>Professional development Workshop Ideas</p> <ul style="list-style-type: none"> • Survey will go out to Classified Staff 	<p>Motion: To approve MCCS President M/S/P: M. Rubio/ W. Johnson/ unanimous</p> <p>Motion to approve MCCS Vice President M/S/P: M. Rubio/ R. Perez/ unanimous</p> <p>Motion to approve MCCS Secretary M/S/P: R. Perez/ J. Saleh</p> <p>Motion to approve MCCS Treasurer M/S/P: J. Saleh/ W. Karim/ unanimous</p> <p>Motion to approve MCCS PIO M/S/P: R. Perez/ W. Karim</p>

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
V. Governance Reports	<p>Budget Committee</p> <ul style="list-style-type: none"> • Committee has not met for new Fiscal Year. <p>College Council</p> <ul style="list-style-type: none"> • Committee has not met for new Fiscal Year. <p>CEMPC</p> <ul style="list-style-type: none"> • Committee has not met for new Fiscal Year. <p>Facilities Committee</p> <ul style="list-style-type: none"> • Committee has not met for new Fiscal Year. <p>Health & Safety</p> <ul style="list-style-type: none"> • Committee has not met for new Fiscal Year. <p>SSSP/Equity</p> <ul style="list-style-type: none"> • Committee has not met for new Fiscal Year. <p>Technology Committee</p> <ul style="list-style-type: none"> • Committee has not met for new Fiscal Year. 	
VI. Treasurer's Report (Victorian)	None	
VII. PIO's Report (J. Saleh)	<p>Classified Voice</p> <ul style="list-style-type: none"> • Will go out August 16, 2016 	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
VIII. Announcements	Next meeting is on Tuesday, August 22 , 2016 1:30-3:00 p.m.	
	The meeting was adjourned at 3:05p.m.	

Initials of note taker: M.P.

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