

MERRITT COLLEGE
Minutes of the Classified Senate Meeting
June 16, 2015, 1:30 p.m. to 3:00 p.m., L-137

Attendees: Doris Hankins, Stefanie Harding, Waaduda Karim, Maria Perez, Ron Perez, Jamila Saleh, Molly Sealund, Kinga Sidzinska, Nghiem Thai, Charlotte Victorian, Denise Woodward

Absent: Timothy Brice

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	The meeting was called to order at 1:51 p.m.	
I. Review & Approval of Agenda	The agenda was reviewed and approved.	M/S/P: Hankins/R. Perez/unanimous
II. Action Items/Presentations	<p>Introduction of New Senators</p> <ul style="list-style-type: none"> • Maria Perez and Jamila Saleh were introduced as newly elected senators for the 2015-17 term. • Waaduda Karim, Nghiem Thai, and Charlotte Victorian were re-elected as senators for the 2015-17 term. <p>Election of New Officers</p> <ul style="list-style-type: none"> • President –Harding • VP – Thai • Secretary – Woodward • Recorder – M. Perez • Treasurer – Victorian • PIO – R. Perez 	President & VP are tentatively elected with pending review in July.
III. Approval of Minutes	The 05/26/15 minutes were not available for approval.	
IV. President’s Report	<p>District Committee Appointments</p> <ul style="list-style-type: none"> • PBC – Harding • DEC – Hankins • DFC – R. Perez • DTC – no college appointment <p>College Committee Appointments postponed until July meeting.</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	<p>June 25 PD Activity</p> <ul style="list-style-type: none"> • Harding hasn't had an opportunity to discuss plans with Ambriz-Galaviz. • Kims have started ordering food for lunch and will provide quote soon. • DSP, Business Office, & Division I will help with transportation carts. <p>CLI Debriefing</p> <ul style="list-style-type: none"> • Next year's CLI will be in Ventura. • Gather presentations and handouts for flex day workshop. • Classified participation in governance and legislation (e.g., SSSP plan) • Personal professional development plan • 4CS Speaker's Bureau 	
V. Union Updates	<p>SEIU 1021</p> <ul style="list-style-type: none"> • Separate checks to be issued for retroactive 3% pay raise. • Six articles have been sunshined for renegotiation, including formal HR plan for addressing vacated positions and "career ladders". 	
VI. Announcements	Meetings on 3 rd Tuesdays of the month, 1:30-3:00 p.m.	
	The meeting was adjourned at 3:25 p.m.	

Initials of note taker: NT

Amended 07/21/15