

MERRITT COLLEGE
Minutes of the Classified Senate Meeting
August 18, 2015, 10:30 a.m. to 12:00 p.m., L-137

Attendees: Tim Brice, Stefanie Harding, Jamila Saleh, Kinga Sidzinska, Nghiem Thai, Charlotte Victorian

Absent: Waaduda Karim, Maria Perez, Ron Perez, Denise Woodward

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	The meeting was called to order at 10:38 a.m.	
I. Review & Approval of Agenda	The agenda was reviewed and approved.	M/S/P: Thai/Victorian/unanimous
II. Action Items/Presentations	None	
III. Approval of Minutes	The 07/21/15 minutes were reviewed and approved with additions.	M/S/P: Victorian/Sidzinska/unanimous
IV. President's Report (Harding)	<p>Development of MCCS Goals</p> <ul style="list-style-type: none"> • Postponed until the September meeting due to the absence of four senators. <p>4CS Gathering of the Senates</p> <ul style="list-style-type: none"> • Harding & Thai reported on discussions about: <ul style="list-style-type: none"> ○ AU-SLO assessment for senates ○ Professional development funding and flex credit for classified ○ Faculty and student representation at classified senate meetings <p>Flex Day CLI Workshop</p> <ul style="list-style-type: none"> • An agenda with assigned topics has been distributed to presenters. • A group photo of the new senate will be taken at the event. <p>Classified Matters III Survey</p> <ul style="list-style-type: none"> • A survey was sent to all classified staff by James Blake, PCS President, on 07/28. 	<p>Saleh will ask VPSS Cedillo about requesting Student Equity or SSSP funding for classified professional development.</p> <p>Brice & Harding will inquire about the status of the survey.</p>
V. Union Updates	<p>Local 39 – Negotiations in progress.</p> <p>Local 1021 – No report</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
VI. Announcements	Next meeting is on Tuesday, September 15 th , 1:30-3:00 p.m.	
	The meeting was adjourned at 11:27 a.m.	

Initials of note taker: NT