

MERRITT COLLEGE
Minutes of the Classified Senate Meeting
August 18, 2016 1:30 p.m. to 3:00 p.m., L-137

Attendees: Waaduda Karim, Jamila Saleh, Margie Rubio, Ron Perez, Maril M Bull, Ernesto Nery, Charlotte Victorian

Absent: Walter Johnson, Maria Perez,

Guest: Stefanie Harding

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	The meeting was called to order at 1:40 pm	
I. Review & Approval of Agenda	The agenda was approved.	Unanimous
II. Action Items/Presentations	Classified and Faculty Lounge <ul style="list-style-type: none"> • S.H. is hoping to get furniture order down before leaving for maternity leave. A lock has been installed, working on it with T.M. 	The locks have been changed and a keyless lock has been installed
III. Approval of Minutes	July minutes approved	
IV. President's Report (Karim)	IEPI Update <ul style="list-style-type: none"> • College applied for and received \$150,000, dollar amount to each area were identified • D.T. hired as Project Manager. The only leads identified at that time was S,K. APU and C.C. Assessment • Faculty leads will be identified for Shared Governance • S.H. was identified as lead for Area E. more to revealed on flex day • Big part of the IEP are the bylaws refinement S. Harding stated some contradict others • Discussion of who is responsible for the minutes, too often (always) defaults to a classified 	She has declined to be the lead In order to be funded for the Gathering of the Senates it was suggested that a presentation be done to the SSSP Committee, Leadership Committee or Fundraising

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	<ul style="list-style-type: none"> • S.H. stated, the only bylaws that are specific as to who (take minutes) are the College Council, but the bylaws are very dated because the structure of governance already outlining the fact that CDCPD and CIC are no longer report. • C.V. says, if in the bylaws to elect, W.K. will elect a faculty • D.T. came up as a minute taker; committee has discussed sustainability needed on reliable minute taker. <p>Gathering of the Senates</p> <ul style="list-style-type: none"> • Senators that would like to participate M. Bull, W. Karim, E. Nery, M. Rubio, J. Saleh <p>Professional Development</p> <ul style="list-style-type: none"> • 1st day: Keynote speaker, Dr. Helen Benjamin • 2nd day: IPB Cycle, Student Equity, Accreditation • S. Harding said the president was surprised classified wasn't relieved of duty for flex day and wants to change that, she feels all classified should be able to attend Flex day 	
V. Governance Reports	None	
VI. Treasurer's Report (Nery)	There is \$348 was in the account until recently purchasing t-shirts for senate. Currently there is \$273 and \$245 is to be deposited.	

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VII. Fundraiser's Report (Saleh)	Nothing definite	
VIII. PIO's Report (Bull)	PIO ran by ideas for Classified Voice, had intentions to have the Classified Voice ready by flex day	
VIII. Announcements	M.R. says it has been a while since we had a family day. It was unanimous that that is something we need to do; M.B. says maybe it should be called Family and Community day so we can include the community.	
	The meeting was adjourned at 3:10	

Initials of note taker: M.B.

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