

**MERRITT COLLEGE**  
**Minutes of the Classified Senate Meeting**  
**July 21, 2015, 1:30 p.m. to 3:00 p.m., L-137**

**Attendees:** Tim Brice, Stefanie Harding, Waaduda Karim, Maria Perez, Jamila Saleh, Kinga Sidzinska, Nghiem Thai

**Absent:** Ron Perez, Denise Woodward, Charlotte Victorian

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	The meeting was called to order at 1:42 p.m.	
I. Review & Approval of Agenda	The agenda was reviewed and approved as amended.	M/S/P: Thai/Karim/unanimous
II. Action Items/Presentations	Confirmation of new officers: <ul style="list-style-type: none"> <li>• President – Harding</li> <li>• VP – Thai</li> <li>• Secretary – Woodward</li> <li>• Recorder – M. Perez</li> <li>• Treasurer – Victorian</li> <li>• PIO – R. Perez</li> </ul>	
III. Approval of Minutes	The 06/16/15 minutes were reviewed and approved as amended.	M/S/P: Karim/Sidzinska/unanimous
IV. PCS Report (Brice)	Other classified senates at the Peralta colleges are not as active as Merritt's, but they have regularly scheduled meetings twice a month.  Current classified senate presidents: <ul style="list-style-type: none"> <li>• BCC – Karen Shields</li> <li>• COA – LaShawn Brumfield</li> <li>• Laney – James Blake</li> <li>• Merritt – Stefanie Harding</li> </ul> PCS will distribute a survey to solicit ideas for Classified Matters III.	
V. President's Report (Harding)	MCCS goals brainstorming: <ul style="list-style-type: none"> <li>• Communicate more regularly with the classified staff</li> <li>• Advocate for complete campus shutdown for classified PD activities</li> </ul>	Senators will review evaluation results and e-mail one suggested goal to Harding before the next meeting.

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	<p>4CS Gathering of the Senates</p> <ul style="list-style-type: none"> <li>• Harding will request funding from President.</li> <li>• Harding &amp; Thai expressed interest in attending.</li> </ul> <p>Flex day PD proposal</p> <ul style="list-style-type: none"> <li>• All CLI attendees are expected to participate.</li> </ul> <p>Calendar</p> <ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Tuesday of the month (8/18, 9/15, 10/20, 11/17, 12/15, 1/19, 2/16, 3/15, 4/19, 5/17, 6/14), 1:30-3:00 p.m., L-137</li> </ul> <p>Governance committee appointments</p> <ul style="list-style-type: none"> <li>• CC – Harding, Karim, Saleh, Thai +2</li> <li>• CBC – M. Perez, Sidzinska, Victorian, Woodward</li> <li>• CEMPC – Sealund +2</li> <li>• CFC – Brice, Sealund</li> <li>• MTC – T. Hampton, W. Johnson, R. Perez</li> <li>• Graduation – Harding, M. Rubio, Saleh, Wagner</li> <li>• Health &amp; Safety – Karim, L. Peevy, R. Smith</li> <li>• PDC – M. Perez, M. Rubio, Thai</li> <li>• Student Equity &amp; SSSP – Saleh +?</li> </ul> <p>Let's Get Balanced! debriefing</p> <ul style="list-style-type: none"> <li>• Lack of participation due to campus not being closed</li> </ul> <p>Classified appreciation is traditionally held in August, but the administrators have not discussed any plans.</p>	<p>Harding will add all officers to 4CS mailing list. Thai will initiate travel forms.</p> <p>Harding &amp; Thai will arrange a meeting for the CLI attendees to finalize the workshop.</p> <p>Harding will speak with VPSS Cedillo about classified representation.</p> <p>Harding will broach the topic with the President.</p>
VI. Union Updates	<p>Local 39 – No update</p> <p>Local 1021 – SEIU will start holding brown bags in August to discuss contract renegotiations.</p>	
VII. Legacy Grant (Marlene Hurd)	<p>Hurd reported that the Merritt College Tobaccoless Club is seeking a new grant to fund its activities and requested the MCCS's support.</p>	

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW-UP</b>
VIII. Announcements	Next meeting is on Tuesday, August 18 <sup>th</sup> , 1:30-3:00 p.m.	
	The meeting was adjourned at 3:06 p.m.	

Initials of note taker: NT