

Executive Board: President Olga Prizhbilov
Vice President BonnyJean Bowman
Secretary Beth Madigan
Treasurer Lynn Grimstad
Communications Kristin Farlow
Past President Regena Tiner

CLASSIFIED SENATE MEETING FINAL MINUTES

LOCATION: Zoom - Virtual Boardroom

Date: December 9, 2020 Time: 11:30am - 1:00pm

Attendees:

Olga Prizhbilov, Beth Madigan, Lynn Grimstad, Kristin Farlow, Liz Geisser, Liz Johnson, Mario Rodriquez, Cesar Reyes, Caitlyn Spencer, Bee Curiel, Corey Winfield, Viorica Petcan, Beth Talbott, Shamona Thompson-Ross, Stacey Gershon

Excused Absences:

Regena Tiner, BonnyJean Bowman, Ryan Bonomo

Guests:

Melanie Dixon, Koue Vang, Stephanie Pringle-Fox, Susanna Luna, Don Reid, Ashley Kwan, Juan Martinez

Preliminaries

- 1) Quorum a quorum was announced by the Classified Senate President
- 2) Classified Senate Meeting was recorded
- 3) Meeting Called to Order at 11:33 a.m.
- 4) December 9, 2020 Agenda was approved by consensus with no changes
- 5) Approval of November 18, 2020 Minutes by consensus with no changes

Informational Items

1) Join our January meeting, Wednesday 1/13/2021

Meeting URL: https://cccconfer.zoom.us/j/99022750380

Meeting ID: 990 2275 0380

- 2) Jessica Taylor, Senator Instruction accepted an interim position at SCC for 6 months
- 3) Carissa Thomas will be asked to replace Jessica as Senator as interim



4) Classified of the Year Award - hope to present award at Spring Convocation

ACTION ITEMS:

1) Funding a 2021 Student Scholarship of \$500 with Foundation funds and selected by the Classified Senate was motioned by Lynn Grimstad, seconded by Bee Curiel. In discussion of this motion, the Treasurer indicated that all Senate monies have been consolidated into one account, and there is enough money to fund this Student Scholarship. **The motion carried unanimously.**

AYE: 15 NO: 0 ABSTAIN: 0

Discussion Items

- 1) The Webinar Option for running meetings was approved and financed by VPA Koue Vang to allow the Senate to hold zoom meetings and conferences for over 300 attendees.
- 2) Winter Luncheon has received 119 RSVPs from classified professionals and temporary classified employees to date. Donations and funding of \$1,590 for gift cards as prizes and a COVID Basket was contributed for this remote event. The final meeting to prepare will be held from 2:00 3:00 p.m. today for those volunteering.

Reports

1) President's Report

Two Advisory Committees, the Black Faculty Staff Collective and Equity Advisory Committee, need appointments of classified professionals.

2) Senator Reports

Mario Rodriquez encouraged participation at a concert today at noon as well as yoga sessions, a meditation session and a stress relief session.

Lynn Grimstad reported that the IT practice is changing, and IT Supervisor Jeff Bucher will not be available on Mondays at this time.

Stacey Gershon was unable to reach Operations to confirm that custodians were able to attend the Winter Luncheon, and Beth Madigan reported that Cheryl Sears agreed to make computers available to all who wished to attend.

Beth Madigan indicated that the union contracts were being negotiated, and any suggestions for changes could be sent to the bargaining units.



Guest Speakers

- 1) Welcome President Melanie Dixon: Introduction and Q&A 12:00 12:30pm
- 2) Q&A with VPA Koue Vang, 12:30 1:00pm

Announcements & Closing Comments

There were no Public Comments.

ARC Classified Senate Meetings: all meetings have the same zoom link and times

Wednesday, January 13, 2021 /@11:30am - 1:00 pm/Zoom

Wednesday, February 10, 2021

Wednesday, March 7, 2021

Wednesday, April 14, 2021

Wednesday, May 12, 2021

Wednesday, June 9, 2021

Meeting URL: https://cccconfer.zoom.us/j/99022750380

Meeting ID: 990 2275 0380

Board of Trustee Meetings

Wednesday, December 16, 2020 | @5:30pm | Zoom

Motion to adjourn at 1:03 p.m. by Liz Johnson, seconded by Viorica.

Final Minutes for December 9, 2020 Classified Senate Meeting were <u>approved</u> with <u>changes</u> to correct a typo by <u>unanimous consent</u> on January 13, 2020.

Beth Madigan

January 28, 2021

Beth Madigan, Secretary

Date