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| **Classified Senate**  **Approved Minutes** | **April 14, 2017**  **9:00-10:00am**  **Manzanita Multi-Purpose Room** |
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| **Members Present**: Doreen Bass, Kelsie Bonavia, , Jessica Shapiro, Kimberly Francis | |
| **Guests:** Kyle Elkins, Kristin Rascon, Breanne Brown, Torri Keever, Elissa Creighton, Angela Fairchilds, Rebekah Elizondo, Tara Armstrong | |
| **Absent**: Allison McDermott, Jerad Moss, Kevin Ciabatti | |
| **Agenda** | |
| 1. **Call to Order** 2. **Approval of the Minutes** 3. **Into of Guest:** 4. **Officers’ Reports:** 5. **Discussion Items:** 6. **Action Items:** 7. **Open Forum:**   **Adjourn Meeting** | |
| **Recommended for Vote** | |
| The meeting was called to order at 9:05 am.  The minutes from the previous meeting were approved with no corrections. | |

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| **Minutes** | |  | | |  | | |
| **TOPIC****: Celebration of Classified Senate Accomplishments** | |  | | | | |  |
|  | **Discussion**: Accomplishments   * Classified Senate information brochure * Professional Development Training in Excel and Office 365 * College Council input:   Columbia College Mission Statement  Vision Statement  Core Values  Strategic Goals updates  Budget action proposal for 2017-18  Definition of “Program” used at Columbia  Institution set standards  Proposed Council and Committee Structure   * Hiring Committee participation by 33 Classified Staff (several serving several times) on 40+ committees * Classified Representation on various other Committees: Facilities & Safety, Technology, SLO, AWE, Curriculum, Accreditation * Hiring Prioritization Recommendations for Classified Staff * New STAR Award for Classified Staff * Outstanding Classified Employee of the Year for 2016: Debbie York; 2017: To be announced at year-end staff recognition lunch. (I’m still waiting to receive the donation envelopes from Area 1 and 3, so Area Reps—please follow up and let me know where to pick up). * Student Scholarship Recipients: 2016: Nichole Glass & Jonn Geer ($250 each); 2017: Clifford Armstrong ($500) * Classified Staff helped at Welcome Week, Claim Jumper Days, Occupational Olympics, Dinner with a Scientist, Science Camp, STEM Training, Graduation, and many more events!! | | | | | | |
|  | **Action items**: | | | **Person Responsible**: | | **Deadline** | |
| **TOPIC: Treasurer’s Report** | | |  | | | |  |
|  | **Discussion**:   * Treasurer Kelsie reported that there was an increase in the Scholarship-Foundation of $16 dollars. As of April 14th, 2017 the current balance in the classified senate funds is $2880.54 | | | | | | |
|  | **Action items**: | | | **Person responsible**: | | **Deadline:** | |

Adjournment

Meeting adjourned at 10:05am

Doreen stayed after 10:00 in case more classified staff came by to celebrate

Record of meeting respectfully submitted by Kelsie Bonavia