**Classified Senate Meeting**

**Agenda**

**Date 8/24/17**

**Time 3-4pm**

**Location Manzanita Multi-Purpose Room**

**\*The Board reserves the right to move agenda items\***

1. **Call to Order:**
2. **Approval of the Minutes:**
3. **Introduction of Guests:**
4. Welcome to new staff and new positions/ locations of new staff – information handouts
5. Others: CSEA Chapter President Debbi Partridge
6. **Officers’ Reports:**
7. President: Doreen Bass will present information from the 4CS Leadership Institute last June at Tahoe City
8. VP: Kelsie Bonavia – membership roster
9. Treasurer: Cindy (Buie) Kositsky is unable to attend due to the heavy demands of bookstore, so Kelsie will present the report
10. Secretary : Kyle Elkins
11. Area Reps: 1-Casey Bonavia; 2-Torri Keever; 3-Tiffeny Flies; 4-Kevin Ciabatti

Area Rep at Large: Jessica Shapiro

1. **College Wide Committee Reports:**
2. **Classified Senate Committee Reports:**
3. **Senate** [Hiring](http://www.gocolumbia.edu/Classified_Senate/04-13-12agenda.aspx) **Priorities Committee**
4. **Discussion Items:**
	* + 1. Role of Classified Senate in participatory governance at Columbia: governing councils, hiring committees, and other committees unique to Columbia
			2. Role of CSEA in representing Classified in bargaining issues, governing councils, hiring & District-wide committees
			3. Discussion to identify Classified staff as Classified Professionals
			4. Should we develop a logo for Columbia College Classified Senate?
			5. Goals this year for Classified Senate
5. **Action Items:**
	* + 1. Appoint members for Hiring Prioritization Committee
			2. Appoint members to Institutional Effectiveness Council
6. **Announcements:**
7. **Open Forum:**
8. **Adjourn Meeting:**