

<p style="text-align: center;">CLASSIFIED SENATE MINUTES – MEETING 08/04/10</p>
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Present:	Leticia Vélez Julio Huerta Monica Palacios Wendy Lucko	Anne Ostrander Sam Bersane Gary Potts Ursula Allen	Tamiya Cousins P. Sharon Gonzalez Cynthia Smith
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Absent:	Melissa Bargsten	Diana Ashkenasy	John Lindemann
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Guests:

I. Call To Order – Leticia Vélez: Called to order at 11:54 a.m.

II. Motion To Lay Aside Regular Order of Business:
Motion to swear in new Senators Sam Bersane and Wendy Lucko prior to Officer Elections
 MSC: G. Potts/T. Cousins
 Carried Unanimously

III. Officer Elections – Leticia Vélez:
A. New Officers for 2010-2011 term chosen:

President:	Gary Potts	(MSC: T. Cousins/P. Gonzalez)
Vice President:	Diana Ashkenasy	(MSC: A. Ostrander/G. Potts)
Parliamentarian:	Julio Huerta	(MSC: P. Gonzalez/S. Bersane)
Secretary:	Denise Albright	(MSC: P. Gonzalez/M. Palacios)
Treasurer:	Monica Palacios	(MSC: P. Gonzalez/G. Potts)
BOT Representative:	Cynthia Smith	(MSC: S. Bersane/W. Lucko)

All Positions approved unanimously with the exception of the Secretary position which was by majority vote.

IV. Passing of the Gavel-Leticia Vélez
Gavel passed to Gary Potts. Gary thanked everyone who accepted the new nominations and announced that he is a stickler for SB235 and encouraged everyone to be a part.

V. Approval of Senate Minutes for 06/02/10 and 07/21/10
Minutes for 06/02/10 - incomplete due to tape recorder missing, tabled until minutes are sent out to all previous and new senators for additional feedback.
Minutes for 07/21/10 - Approved **with corrections**
Abstain: W. Lucko, P. Gonzalez and S. Bersane

VI. Special Reports:

A. President Report – Leticia gave a report as the Past President giving an overview of the year and review the goal that were set for 2009-2010

B. Board of Trustees Report – John Lindemann was absent no report given.

C. College Council Report - No report given

VII. Treasurer's Report –Debra Cantarero for Leslie Thompson:

– No conference funding requests, request for Rudy Aguilar was denied. Emailed copy of report to everyone;

– CS-Scholarship Fund^a \$ 5,115.32

– CS-T& A Account^b \$ 500.00

– CS-District Budget^{***} \$

A – PCC Foundation – Classified Senate Scholarship Fund

B – T&A account is capped at \$500.00

*** - New year budget is PENDING

VIII. State Report –:

– No report given

IX. Academic Senate Report – Patricia Lynn:

– Patricia was not present no report given.

X. Committee Reports:

A. Ad Hoc Classified Senate Self –Evaluation Writing Committee

Committee meeting was held and an announcement went in bulletin asking for feedback. Not sure if any feedback had been received.

B. Ad Hoc Budget Advisory Committee – Gary Potts:

Gary will request a complete list of all reports. This will allow all new senators to know who sits on what committee

C. Other Committee Representatives:

Parking Committee – Anne Ostrander

A concern was brought up regarding handicap stickers and why PCC-CEC parking permit is needed. Out of discussion it was stated that parking permits are request on both campuses and that the City of Pasadena has been known to ticket at the meter parking.

XI. Old Business, Discussion and Possible Action:

Committee Report Action (Standing)

A. Appointment to Committees and Committee Requests ---Anne Ostrander

1. ***Hiring Committee Appointments:***

– TLC Program & Outreach Specialist

2. ***Shared Governance Appointments:***

– No Appointments

MSC: S. Bersane/M. Palacios

Carried Unanimously

XII. New Business, Discussion and Possible Action:

A. Classified Senate Retreat – A date has not been determine

B. Classified Senate Meeting Time Change – Gary Potts

- Gary will send email out regarding the meeting time of the Classified Senate Meeting.
Until then the senate will continue to meet at the same time and place.

XIII. Audience Participation and Announcements:

Gary introduce Anna Mae Jones as the new ISSU President and thanked Letice, Ursula and Anne for their work on the senate.

XIV. Adjournment: **12:45 p.m.**
 MSC: P. Gonzalez/C. Smith
 Carried/Unanimously

NEXT MEETING WILL BE HELD WEDNESDAY, AUGUST 18, AT 11:45AM in C217

*Respectfully submitted by U. Allen for D. Albright Classified Senate Secretary – Audio Transcript
available upon request for 6 months after date of initial meeting.*