

**Pasadena City College
Classified Senate Meeting Minutes
July 16, 2014**

Attendees: Denise Albright	Anh Ha	Graciela Caringella	Absent: Pat Rose
Jeff Wojcik	Rosie Roberson	Mei Ling Cheng	Debra Cantarero
Tito Altamirano	Jeannie Sullivan	Barbara Bossard	
Yajaira De La Paz	Anna Davis		

1. Call to Order – 10:03 am by Denise Albright

2. Approval of Senate Minutes – Motion to approve minutes from 7/2/14 meeting. All in favor, no abstentions, None against, minutes are approved.

3. Old Business, Discussion, and Possible Action

a) Jeff has updated the CLI recordings link

4. New Business, Discussion, Possible Action

a) **Introduction of and Swearing in of New Senators** – Denise administered the Oath of Office to Mei Ling Cheng and Graciela Caringella.

b) **Committee Appointments** - I-Pro Dustin Tamashiro

Financial Aid Interviewer – Han Dao

Student Affairs Adv. – Yajaira De La Paz

Motion to approve, all in favor, no abstentions, appointees are approved. Per Denise, any Senator that is currently serving on a standing committee and no longer wishes to should email Barbara in the Classified Senate office.

c) **Retreat Date Discussion** – 8/1/14, 8/8/14, 8/15/14 discussed. Show of hands for those who can attend on those dates is taken. 8/1/14 is decided as the retreat date. Yajaira/Tito will work on getting the G1 Conference Center reserved for retreat. Barbara will take care of breakfast and lunch order from Panera.

d) **Senate Logo Discussion** – Item tabled until retreat and/or next Senate meeting.

e) **APL Update** – Yajaira reported that APL wishes to continue supporting Classified Senate activities and may be able to provide funds for Senators to attend CLI Conference in 2015.

f) **August 12th Classified Professional Learning Day** – Yajaira said that APL will offer Safe Zones Training on 8/12/14 for all Classified Staff as a professional learning day. Some release time will be available. Discussion about whether this qualifies as a professional learning day vs. 10/1/14 which is already scheduled on the college calendar. Denise suggested that Yajaira should email all of the classified staff to gauge their interest and also contact Bob Miller regarding release time as it would be an all-day event. Also, is APL going to offer any other alternate training for the staff who have already taken safe zone training?

5. Special Reports

a) **President's Report** – none

b) **Vice President's Report** – none

c) **Treasurer's Report** – Jeff distributed a budget handout, still trying to find out if our budget is 50% or 75%. Jeff is also in contact with 4CS regarding Dave Krause's award.

d) **Board of Trustee's Report** – Tito will present the election results and names of new senators and the retreat information at the meeting.

e) **Academic Senate Report** – none

6. Audience Participation & Announcements – Welcome Day is scheduled for August 22, 2014

7. Adjournment – Meeting adjourned at 10:40 am by Denise Albright.

