## **CONTRA COSTA COLLEGE** Classified Senate Council Minutes

 Date:
 Thursday, October 1, 2015

 Time:
 12:30 pm - 1:30 pm

 Location:
 HS-1

Item	Discussion	A	CTION ITEMS
1. Call to Order with Introduction of Guests	Meeting called to ordered at 12:40pm	•	No action items
2. Consent Agenda Action Items	None	•	No action items
3. Non-Consent Agenda Action Items	None	•	No action items
4. Information/Discussion			
a. Shared Governance:		•	No action items
b. Classified Representation for Budge Committee (replacement of Seti and Erika) and Safety Committee (Jim Gardner)	The following members volunteered to be the Classified representatives at committees: Jackie Lopez - Budget Committee (for Seti Sidharta), Planning Committee (for Maritza Guerrero) Maritza Guerrero - Operations Council, Joblinks and CSCC (Planning Committee) Lorena Cortez – Will be substitute for Kelly Ramos at the Planning Committee on September 5, 2015. All classified representatives must report on committees at Classified Senate Council.	•	Jim Gardner will no longer be in Safety Committee nor Sustainability Committee
c. Flag at new College Center (Jim Gardner)	<b>Jim Gardner</b> – brought the flag proposal to shared governance committees.	•	No action items

	<ul> <li>Spoke with Mariles about the cost of the pole and flag could be shared with other groups on campus.</li> <li>Response from Mariles is pending</li> <li>Next step is to meet with College Council</li> <li>Dept. Flags/ placement of the poles</li> <li>ASU will be assigned to raise the flags</li> <li>Currently Police Services raises the USA and CA flags</li> <li>The idea of the flags had a positive outcome from all classified staff members.</li> </ul>	
d. Spa Day (Kelly Ramos) -Update	<ul> <li>Dates Options: Dec 17 – Thursday Dec 18 – Friday *Before Winter Break</li> <li>Suggested Event Time: 11:00 am – 2:00 pm (Lunch/ Afternoon Breaks)</li> <li>Workshops:</li> <li>Kaiser and BlueCross – Dietitian and Nutritionist</li> <li>CSIG (Wellness/ Mindfulness/ Ergonomics)</li> <li>Motives Cosmetics</li> <li>Bootcamp</li> <li>Hanna Artist</li> <li>Gifts for classified staff – lavender and bath salt bags</li> <li>Massages- (pending to hear back from schools)</li> <li>Manicures- (pending to hear back from local schools)</li> </ul>	<ul> <li>Volunteers for Committee for Health and Wellness: <ol> <li>Mary Kate Rossi</li> <li>Ashley Paterson</li> <li>Angel Wing Man</li> </ol> </li> <li>Allocated Budget: \$ 2,000.00</li> <li>Volunteers for Allocation Committee: <ol> <li>Jim Gardner</li> <li>Ashley Paterson</li> </ol> </li> <li>Reserve 3 Seasons Restaurant for Thursday, December 17, 2015 From 11:00 am – 2:00 pm</li> <li>Order food from 3 Seasons</li> <li>Hanna Artist \$150.00</li> <li>Decorations</li> <li>Remind Classified Staff to bring money to purchase items on that day</li> <li>Bootcamp offering packages</li> <li>Kelly has suggested to each vendor to have something to show, tell, or interact</li> <li>Kelly is asking all vendor to donate to an opportunity drawing so everyone who attend will have the opportunity to win something</li> </ul>

	e. Fall Semester Events	<ul> <li>Ideas for winter retreat: <ul> <li>No, Managers</li> <li>Yes, faculty</li> </ul> </li> <li>Last year retreat was cancelled due to low attendance</li> <li>Macaroni Grill</li> </ul>	<ul> <li>Discuss Venues</li> <li>All classified staff are welcome permanent or hourly</li> <li>Afterhours for family to join</li> <li>Maple Hall – Free Rental (Mon – Friday)</li> <li>Outside Catering</li> <li>A Committee need to be selected/ volunteers</li> </ul>
	f. Classified Branding Merchandise	• Tabled for next meeting because there was no access to Erika's office	• Add to next meeting's agenda
	g. Kay Armendarez Award Update	<ul> <li>Mary Kate, reported that the form is available online</li> <li>Evren Gurson, tested the form with Jim Gardner help</li> <li>Jim, agrees that the form is very cool and supports the award</li> <li>Award will go-on forever</li> <li>Form will be available online and by paper</li> <li>Selections of nominee will go to Erika Greene</li> </ul>	<ul> <li>Award is for classified by classified</li> <li>Only classified staff could nominate other classified staff</li> <li>No time limit to be nominated</li> <li>All classified staff qualifies to be nominated – permanent or hourly</li> </ul>
5.	Senate President Reports	None	No action items
6.	Standing Committee Reports	None	No action items
7.	College Committee Reports	None	• No action items
8.	Open Discussion	<ul> <li>Website – Mission Statement</li> <li>Wrong Meeting dates</li> <li>We need to meet twice a month</li> <li>Next meeting Jacky will provide refreshments</li> <li>Erika, Jacky and Maritza will do another walkthrough to meet classified staff</li> <li>Push name tags for all classified staff</li> <li>College Banners – with our logos/ department information</li> </ul>	<ul> <li>Meeting days and times – 1<sup>st</sup> &amp; 3<sup>rd</sup> Thursday of the Month from 12:30 pm – 1:30 pm to comply with Robert's Rules</li> <li>Classified Staff voiced their concerns and opinions in regards to Colleague and the time DO takes to resolve any request</li> </ul>

	<ul> <li>Rush banner and flags for designs</li> <li>Discuss this information with Tim Gleason</li> <li>Rod Herrera – Colleague Training on purchasing</li> <li>Jackie Lopez – SQL report training</li> <li>Jackie, wants to meet with Management Council to explain the struggles that Classified Staff are experiencing in the work place</li> <li>Kelly- Events – Project and time management – ideas on how to manage your time</li> <li>See what everyone else is doing and leaning from each other</li> </ul>	
9. Adjournment	Meeting adjourn at 1:26 pm	