# Classified Senate Agenda

**Contra Costa College**

**2600 Mission Bell Drive, San Pablo, California 94806**

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| **Date: Monday, September 16, 2019**  **Time: 12:30pm-1:30pm**  **Location: SAB-107**  **Attending: Brandy Gibson, Michael Simpson, Jenna Hornbuckle, Demine Colbert, Seretha Gallaread, Avemar Tan-Pineda, Christina Craig-Chardon, Kate Weinstein, Brian Williams**  ***THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND*** |

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| **12:30pm** | **1.** | **Call To Order** |
|  |  | **Classified Senate President: Brandy Gibson**  **Classified Senate Vice President: Michael Simpson**  **Secretary: Jenna Hornbuckle**  **Treasurer: Jacqueline Lopez**  **4CS Associate Member: Kate Weinstein**  **Classified Senate Senators: Natasha DeAlmeida, Demetria Lawrence, Leticia Mendoza** |
|  | **2.** | **ACTION ITEMS** |
| **12:30pm – 12:35 pm** |  | **Approval of minutes and agenda- Brandy Gibson** |
|  | **3.** | **AGENDA ITEMS** |
| **12:35pm – 12:45pm**  **12:45pm – 12:50pm**  **12:50pm – 1:05pm**  **1:05pm – 1:10pm**  **1:10pm – 1:15pm** |  | **Presidential Hiring Update- Brandy Gibson & Jackie Lopez**  **-This will be an informational meeting only, we do not have quorum**  **-Application will be sent out to classified that want to participate in the hiring committee**  **-Brandy makes the decision to send it out as a draft. Respond to application by end of the week.**  **-Natasha, Demetria, Kate, and Jackie get together to select up to 4-5 candidates for the hiring committee on Monday 9/23. Brandy needs names by 9/24 at 1pm.**  **-Discussion of Local 1 process for joining the hiring process**  **Senate Constitution and Bylaws Update- Demetria Lawrence**  **-Worked way 1/3 of constitution, no bylaws update**  **-They will bring the constitution information next meeting, will send out in advance for everyone to review before the next meeting**  **Review of Planning charge and composition update- Brandy Gibson**  **-Cannot vote on it**  **-Going to college council.**  **-All committees review charge/composition/voting members and handling vote**  **-We have been notified.**  **-Time for comments regarding document**  **ASC Resolution Vote- Brandy Gibson**  **ASB-Associated Student Body- Resolution Review- Brandy Gibson**  **-Everyone reviews resolutions.** |
|  | **4.** | **COMMITTEE UPDATES** |
| **1:15pm – 1:25pm** |  | **Operations-need another person on operations. Discussion of EV stations delay.**  **Budget-not met**  **Student Success-not met**  **College Council-not met**  **Strategic Enrollment Management- not met**  **Sustainability- projects done over years, Sept 24th PGE will charge EV stations, figure out what are rules and regulations for parking/time to use space to charge. Send email out to campus to notify. Once rules are established, must move through college council**  **JobLinks-TBD first meeting soon** |
| **1:25pm – 1:30pm** | **5.** | **OPEN DISCUSSION/ANNOUNCEMENTS**  **-Discussion of getting a hands-on training. Will forward information to Erika to bring to Professional Development committee** |
| **1:30 pm** | **6.** | **Adjournment –Next Meeting: Monday, October 21, 2019 12:30-1:30** |