



Santa Rosa Junior College Classified Senate  
December 9, 2005  
2:00pm-3:00pm  
Senate Chambers

*MINUTES – Pending Approval*

*In Attendance: Anna Felciano, Debbie Weatherly, Gary Watts, Marie Cuneo, Raoul Yriberri, Debbie Eakins, Fran Byrn*

- I. Approval of Minutes, November 2005  
Motion: Eakins, 2<sup>nd</sup>; Cuneo; Carried
  
- II. Reports:
  - A. President – Attended Vice President Forum; unable to attend January Board meeting; Debbie offered to attend.
  - B. Vice President – no report
  - C. Treasurer – no report
  - D. Secretary – no report
  - E. Communication Specialist - absent
  - F. SEIU – Debbie reports that negotiations continue to move along; the fringe benefits committee has had several meetings as well.
  - G. Senators – Raoul reports that the Retirement Dinner has been set for 4/28; to date there are 29 retirees; plaques will need to be updated with eligible names; tables will be arriving for Heritage Plaza on 12/13; Debbie reports that the Bookstore Open House was a great success; Fran reports that Childcare Master Teacher JoAnn Layne is retiring this month – she will be replaced by Childcare Assistant Jennifer Allen; Carol Wolfe will be transferring from the Copy Center to Disability Resources; Marie reports that the CIS Administrative Assistant interviews are underway.
  
- III. Introduction of Mary Kay Rudolph, Vice President Academic Affairs and Michael Beebe, Vice President Business Services – Fran reports that Dr. Rudolph has accepted an invitation to attend the January meeting; Dr. Beebe has a standing meeting each month which conflicts with our meeting time. We can followup with an invitation if we change our meeting times.
  
- IV. Set up fund in honor of Bea through the Foundation – for professional growth for classified employees – Will followup with the Foundation.
  
- V. Bea Retirement Party update – The event is scheduled for Friday, January 27<sup>th</sup>. Discussion ensued about possible participation – i.e. roast, skit. No agreement reached.
  
- VI. Meeting days – Do Friday’s really work? We need to email a survey to senators about meeting days and times
  
- VII. Resolution for Classified Recognition Week – Will go to the Board in January
  
- VIII. Other – Review status of annual goals at January meeting; also review materials needed for Classified Staff Recognition Week; coordinate applications for scholarship; need classified staff reps for both the Harvey Hanson Picnic and Retirement Dinner.
  
- IX. Adjournment: at 2:45 p.m. Motion: Watts; 2<sup>nd</sup>: Weatherly; Carried

