

In Attendance: Bea Griffiths, Fran Byrn, Raoul Yriberri, Marie Cuneo, George Sutherland, Parveen Nasseem, Violet Wilder, Elizabeth McPherson
Guest: Doug Kuula

I. Approval of Minutes, April 2005

Motion: Cuneo; 2nd: Yriberri; Carried

II. Reports:

A. President – Although there was a good number of nominations for vacant positions, Bea and Esther will need to followup to make sure everyone who was nominated is interested in running.

B. Vice President – no report

C. Treasurer – absent

D. Communications Specialist – Violet will re-do the Heritage Plaza webpage to include pictures of retirees. A link to the SEIU homepage was added.

E. Senators – Parveen reports that the Assessment Office's busiest time of year is upon them in summer and fall; Violet reports that Rachel Lallatin in Community Education will receive her degree from SRJC this month; Fran will send a congratulatory note on behalf of the Classified Senate and Bea will add a Secretary's report to future agendas where she can report who has received cards

III. Election Results – Two self-nominations were received: Debbie Weatherly from the Bookstore as a sector senator and Susan Muskar from Human Resources as Vice President. As they ran unopposed, they were elected.

IV. Professional Development Proposal –The establishment of a PDA award to classified staff for training, workshops, conferences and education costs was met with a positive response. With the new PDA format that gives faculty more flexibility to complete their PDA requirements throughout the school year, it will become increasingly more difficult for classified staff to receive supervisor's approval to attend trainings and workshops. It is important to maintain district sponsored workshops which comes with release time. Doug feels this is an excellent issue for both the Classified Senate and SEIU to work on in the future. It was noted that reimbursement of classes and materials is still available through Staff Development.

V. Review Goals and Objectives, 2004-05 –

A. Bylaws Four articles revised

B. Election Process In addition to electronic notice, copies of nomination and election forms were sent via campus mail to staff

C. Website Significant upgrade

D. Sectors No changes recommended at this point

E. Fund Raising To date, 80 note-cards from Art Show have been sold. The sale of calendars highlighting staff art works will be discussed next year.

F. Community Building *Art Show* – successful but lot of work; recommend every other year with next show in Santa Rosa to coincide with the new library opening
Friday afternoon workshops – mixed response – some good, some not. Recommend review by Staff Development Committee.

G. Logo Removed by artist's request

H. Heritage Plaza Furniture and signage ordered and installed. Eligibility guidelines for retirees inclusion on the wall reviewed and approved as district policy.

I. Classified Senate Plaques Authorization has been granted to install plaques and pictures of Classified Senate Presidents as well as a listing of the Tognozzi Scholarship Award Winners in the Senate Chambers. Order and installation moved to next year.

VI. **Calendar**

June/July ½ day senate planning session – Meetings were set for Thursday, June 23 at 11:00 a.m. in the Maggini conference room and Wednesday, July 20th from 12-4 p.m. at Pedroncelli Center.

VII. **Adjournment:** at 12:04 p.m. Motion: Sutherland; 2nd: Nasseem; Carried