

*In Attendance: Elizabeth McPherson, Raoul Yriberri, Debbie Eakins, Anna Felciano, Marie Cuneo, Fran Byrn, Violet Wilder.
Guest: Gary Watts*

- I. Approval of Minutes, August 2005
Motion: Cuneo; 2nd: McPherson; Carried
- II. United Way – Presentation from Debbie Wootten and two United Way representatives: Susan Bowers from Agilent and Pamela Wallace from Inter-Faith Shelter. They showed a video and encouraged staff to attend the United Way Fair on Wednesday, 10/5. Pledges are also available via the internet.
- III. Reports:
 - A. President – Anna has been attending several meetings in the last month including the Budget Planning Linkage Committee and IPC. Will keep us posted on relevant information as needed; Dr. Agrella approved the dates for Classified Recognition Week and appreciated the early notification; he has also approved the purchase of two additional tables for Heritage Square; will followup with Maria Gaitan.
 - B. Vice President - absent
 - C. Treasurer – no report
 - D. Secretary – Fran circulated a thank you note from the Sutherlands.
 - E. Communication Specialist – no report
 - F. SEIU – The first negotiations meeting will be on 10/6 in an attempt to reach an agreement early on this year’s contract.
 - G. Senators – Raoul announced that Lynne Dolce is the new STNC in Purchasing; Elizabeth reports that Bea is on vacation until 11/7 then will be back until her last day on 12/6; also an orientation for new classified staff will be held on November 10th; Debbie reports that the Bookstore staff is in grief over the sudden passing of Judy Morris; Senior Account Technician.
- IV. 2005 Annual Convention & Partner Conferences
Anna circulated this conference program. The California Community Colleges Classified Senate will be meeting during this convention. Travel money is virtually nonexistent for staff at this point making it difficult for anyone to attend. Raoul reported that he had attended the conference in the past and it is a valuable networking tool.
- V. Fundraising
 - A. Randolph Newman Cultural Enrichment Endowment Application – Money from this source traditionally mandates a strong multi-cultural emphasis which targets students.
 - B. The request from Susan Bagby Matthews about Fundraising for Community Colleges damaged by Hurricane Katrina – this has now evolved into a direct email message to each JC employee. Fundraising campaign will be conducted for the entire month of October.
 - C. Candygrams may be more difficult to undertake than originally thought; there are many options and may not be as popular as other fundraising sources; Raoul suggests that a thank you card could be designed and made available to all of the JC community to express appreciation for each other.

VI. Other

A meet and greet with the new board members – We want to select a date that would work for the majority of the senators to attend; also board members need a long lead time to schedule any event requesting their attendance. Mary Kay Rudolph and Michael Beebe will be invited to a future meeting; Debbie will take Anna's place at the next Board meeting on 10/11; Marie reports that the Calendar Committee will be meeting next Monday. She will email options to senators for discussion within their sectors.

VII. Adjournment: at 2:59 p.m. Motion: McPherson; 2nd: Eakins, Carried