

DVC
CLASSIFIED SENATE
September 2, 2015
APPROVED MINUTES

Present: Scott Heiden, Lesley Agostino, Jessica Martin, Gilbert Rocha, Chris Meadors, Lisa Martin
Absent: Wendy Holt, Rafiqul Bhuiyan
Guests: Sonja Nilsen, Allison Albright

Heiden called the meeting to order at 11:35 a.m.

1. Approval of the September 2, 2015 Agenda:

It was MSC, with no objections and by all present to approve the agenda as written.

2. Public Comment - None

3. Council Announcements & President's Report

- J. Martin updated the senate on Weight Watchers and it was decided to send out a email or survey requesting interest.
- Meadors commented that A/C units were being repaired in the ET building.
- The council gave their best wishes on his upcoming wedding.
- Heiden reported out from DGC – including an orientation from Chancellor Benjamin and the approval of the security camera policy and procedure. 4CDLI applications are being accepted and classified are encouraged to participate.

4. Classified Networking Events – Rocha provided recommended dates for football and it was noted that 10/16 works best for senate members. He will follow up with Christine Worsley and report back next week (to the senate) regarding the meeting time and location. Item will be placed on the next agenda. J. Martin recommended attending the lacrosse cancer benefit game in November. Heiden added that the Into the Woods production would also be a positive networking event. (11/16).

5. Strategic Plan Directive, Core Values Review – Heiden reviewed one of the directives and values with the senate. This item will be standing on future agendas.

6. Senate Constitution and Bylaws review– The senate reviewed the Article I and II and made suggestions. Draft language will be provided at next meeting.

7. College Council Preview – Heiden went over the College Council agenda for 9/2/15.

8. Brainstorm for Senate Goals 2015-16

- Decrease and change the negative perception of the campus among classified staff
- Foster trust and collaboration with management and the academic senate
- Create an open forum for people to discuss issues and assist in addressing the issue or work with Local 1
- Assist in the campus goal of increasing the number of successful students 0.5% (799 students) by the end of 2015-16

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9. **Topper Award**- Heiden provided a draft of the form and took suggestions for improvement. It was noted to advertise via email and the classified newsletter to get participation campus-wide.

Heiden adjourned the meeting at 1:00 p.m.

Next Meeting Scheduled: September 16, 2015 11:30 a.m. – 1:00 p.m.