



Grossmont College Classified Senate

Minutes

Monday, June 26th, 2017

2:00pm-4:00pm

ASGC Boardroom

Meeting Open: 2:00 pm

Attendance: Monica Blando, Bryan Lam, Elaine Adlam, Cindy Emerson, Tyler Dranguet

I. CALL TO ORDER

A. Approval of Agenda

M - Tyler/S - Cindy/ Unanimous

B. Approval of Minutes

M- Bryan/S – Tyler/Unanimous

II. PRESIDENT’S REPORT (Monica)

- Resignations:
Senator Dana Mints has resigned from Senate
- Treasurer Vacancy:
Cindy Emerson appointed for the position of Senate Treasurer with immediate effect.

III. VOTE ON COMMITTEE NOMINATION CRITERIA (Monica)

Discussion: Decision to reference Academic Senate for nomination criteria. Wording will be “Adapted from Academic Senate”

Vote: M – Cindy/S – Tyler/Unanimous

IV. CONSTITUTION AND BYLAWS REVIEW (Monica)

Discussion: Need to have any changes ready for final decision on 07/26/2017; brainstorming how to get staff to participate in voting; awaiting union to finalize MOU – not sure if it will be done before 07/26/17; do we want to address constitution and bylaws as two separate documents – moved to action item.

Vote: M – Elaine/S – Cindy/Unanimous

V. CAMPUS CLIMATE: Who wants to be a part of the work group (Monica)?

Monica, Tyler, Cindy and Elaine to form a workgroup to address possible solutions/interventions resulting from campus climate survey.



VI. WE'RE ALL IN UPDATE (Monica)

No discussion

VII. COMMITTEE REPORTS

No Committee reports

(Senate Bylaw 3.5.5: Any motion relevant to an agenda item may be carried by a simple majority of the quorum. A procedural motion proposed at a General Senate meeting requires a simple majority vote of the quorum to carry. A substantive motion proposed at a General Senate meeting shall be presented to the Senate as a written ballot no less than fifteen (15) working days after the General Senate meeting, and shall require a simple majority of those voting.

Quorum: half plus one of the currently elected officers. An office vacancy shall not be counted toward the total number in quorum.)



Grossmont College Classified Senate Criteria for Committee Appointments

1. Appointment will balance representation within classified staff and faculty when appropriate.
2. Appointment will expand diversity, equity and inclusion.
3. Appointment will increase the total number of different classified staff on committees.
4. Appointment to a committee with a **new** classified staff member will take precedence over reappointment of the same classified staff member for a second term.
5. Appointment will take into consideration specific expertise needed for a committee appointment and whenever possible appoint a classified staff member with that expertise.
6. Committee needs continuity and “institutional memory” within membership.
7. When recruitment is necessary, candidates will be sought after who fulfill criteria 1-6.