• Welcome/Call to Order at 12:06 pm
  o 10 of 16 voting members present at meeting

• Secretary’s Report
  o May Minutes
    ▪ Not enough members were present to vote for May minutes at June meeting and, therefore, they could not go to vote
    ▪ Not enough members voted on the minutes by e-mail
    ▪ Will attempt to vote in May minutes by e-mail again
  o A motion was made to define a quorum as 50% of the eligible voting members + 1 member
    ▪ Yes: 10
    ▪ No: 0
    ▪ Abstain: 0
    ▪ Motion passes
  o June Minutes
    ▪ Yes: 4
    ▪ No: 0
    ▪ Abstain: 5
    ▪ Minutes pass

• President's Report
  o Board meeting
    ▪ Classified Senate updates were given
    ▪ Report on enrollment management given
      • Down 2014/2015 cycle by 1018 FTES
      • Will rollback some FTES from summer 2015 to make up the difference
      • 2015/2016 is positive and higher than this time last year
    ▪ President Sperling spoke of Gladiator Bash, TRiO being refunded, and the upward trend in awarding Associate Degrees

• Vice President's Report
  o No report

• Treasurer's Report
  o Balance: $3687.40
  o $187 payroll deduction each month
  o Debra Kling was informed by Business Services that viewing co-curricular accounts has been restricted. This policy/procedural change was made for audit protection purposes.
A concern was expressed for a loss of transparency and a perceived lack of trust in staff. There is also a concern that not having full access to review the accounts can lead to delayed double-checking by others outside of the Business Services office.

Will discuss with President Sperling the possibility of granting groups access to view their own co-curricular account(s).

- SEIU Report
  - SEIU met on Tuesday
  - SEIU always has a need for stewards to get people involved

- Classified Senate Retreat
  - July 29 from 9 – 3 pm at the Event Center
  - Taco bar was the choice. Vote to approve $219 cost for food
    - Yes: 15
    - No: 0
    - Abstain: 1
    - Vote passes
  - Reviewed agenda

- Education Master Plan
  - E-mailed edits
  - Reviewed and discussed the document
  - Vote to submit the document to Carolyn Arnold/President Sperling as edited:
    - Yes: 9
    - No: 0
    - Abstain: 1
    - Approved to submit document to Carolyn Arnold/President Sperling as edited.

- Four C’s Gathering of Senates
  - Good for skill development
  - Motion to fund $60 - $70 for Classified Senate President to attend
    - Yes: 9
    - No: 0
    - Abstain: 0
  - Does the Classified Senate want to be a 4C’s member again?
    - We used to be a member
    - LPC became a member

- Facilities Committee
o Building 100 coming along well, but it is still closed
o Board passed architects for 1600 and annex months ago and issues arose that have now been resolved

- Staff Development
  o New faculty and staff orientation schedule is being developed
  o Worked on material for Convocation
  o New chairs for committee:
    ▪ Katrin Field
    ▪ Rachael Tupper-Eoff
    ▪ María Ochoa
    ▪ Missing faculty chair member

- For the Good of the Order
  o Question: when will new approved positions from May proceed?
  o Will set up meeting with President Sperling to address hiring process

- Adjournment at 2:17 pm
• In Attendance:
  o Angela Villasana
  o Catherine Powell
  o Craig Shira
  o Debra Kling
  o Gordon Watt
  o Katrin Field
  o Nate Moore
  o Noell Adams
  o Rachael Tupper-Eoff
  o Rozen Bondoc
  o Steve Lowery
  o Catherine Gentiluomo
  o Heather Hernandez
  o Lisa Carlson
  o Yvonne Vanni