CLASSIFIED SENATE
MEETING MINUTES
February 16, 2006

Attending: MariaElena Apodaca, Cynthia Denman, Gigi Gallagher, David Garrido, Rosalinda Jen, Judi McAlpin, Sherri Mines, Diane Moore, Leslye Noone, Lucy Rodriguez, Pat Wood, Carmela Xuereb.

Absent: Melissa Baxter, Maureen Chenoweth, Diana Cohn, Akemi Ishikawa, Zarmina Razzaqui, Lori Thomas.

1. **Approval of minutes for 2/2/06:** The minutes for 2/2/06 meetings were approved.

2. **Treasurer’s Report:** MariaElena reported that we have spent $5,702.00 to date. New expenditures are Granlibakken registration fees.

3. **Foothill/District Committee Reports:**
   
   A. **District Budget, Task Force/HRAC:** No meeting, no report.
   B. **Educational Resources:** No meeting, no report.
   C. **Chancellor’s Advisory Council:** No big changes in enrollment. ETAC report via Chuck Lindauer: Go Print has been delayed they are testing new spam blocking, but this has been slow. Bids have been sent out on portals and wireless. Rob Johnstone gave a presentation on our different student segments, and is studying the results to find solutions to better serve these segments. Plus/minus grading was discussed and students are still concerned about impacts (A- would be 3.8 not 4.0). Results will be sent to the board soon. Discussion of bond issue – De Anza Marketing put together a flyer “Ten Great Reasons to Invest in FHDA.”
   D. **District Budget:** No report
   E. **ETAC:** No report
   F. **Legislative Committee:** We need a representative!
   G. **Roundtable:** Next meeting is March 1.

5. **Employee of the Month:** No report.

6. **Classified Employee’s Recognition Week:** A meeting is coming up soon.

7. **Classified Employees Retreat:** Flyers have been distributed.

8. **Website Update:** Nothing new.

9. **Good of the Order.**
   A. Flowers were sent to the Tim Secrest memorial service.
   B. Debbie Budd gave a presentation on the new Bond measure.
   C. Carmela requested that there be both a CD version as well as hard copy of the Classified Employee Handbook and that a copy be submitted to Archives.
D. If you are interested in attending Granlibakken, see us as soon as possible!

E. Senate officers are discussing how to work with the union to integrate the new Travel and Conference funds into existing procedures. For now, follow the current FH procedures.

F. We need to assign tasks regarding the good-bye gifts for BCF and Warren. This item was tabled.

G. Room 1946 is the new nursing station for women. Please remove any personal items from the break room by February 25.

H. A suggestion was made to start a task force with SEIU, FA, faculty and staff and find out what systems are in place.

I. Graduation for Foothill is June 30, and De Anza will be Saturday, June 24.

Dates to remember: Holidays 2/17/ and 2/20! March meetings will be held March 2 and March 16. If you want to get CPR training, there will be a session on Saturday, March 11.