



Meeting NOTES ONLY – NO QUORUM*

**Classified Senate
April 28, 2011
2:30 p.m. – Room 2411A**

Members Present (Quorum = 5): Janice Cantua, Diana Navarro-Kleinschmidt, Heidi Ulrech, Julie Thornburg, Lilia Camino.

Officers Present (Quorum = 5): *Not Met.*

Title/Name	Present	Title/Name	Present
Sharon Gach		Sharon Davidson	
Jeff Sperry	X	Christie Verarde	
Cindy Balero	X	Frankie Alexander	X
William Eddy		Todd Steffan	
Natasha Lang			

*No Quorum/ These are just meeting Notes, not Minutes. Formal meeting not able to be called to order.

- I. Welcome/Call to Order** – Sharon G was ill and VP of Activities Jeff Sperry called the meeting to order at 2:35 p.m. There were not 5 Officers present, therefore the Quorum was not met.
- II.** No new staff were present to welcome.
- III. Presentation – Dr. Amber Machamer, Director of Research and Planning**
 - a.** Amber’s report documents are attached to these notes.
 - In February and March, the college is to start looking at the Strategic Plan, when the Strategic recommendations are submitted.
 - New committee - RAD (Research and Development) is in discussion stage to possibly take the place of the PBC.
 - Scanned docs lay out the rest of the month to month timeline.
 - The timeline will take some tweaking to get right.
- IV. Approval of Agenda and Minutes of Dec, 2010 & January 2011** – No quorum therefore minutes could not be approved.
- V. Treasurer’s report**
 - The three current accounts are going to be combined into one account for simplicity.
 - We’ve got a total of \$4179.31 in the accounts, which does not include the cost of Olympics goodies
- VI. COMMITTEE REPORTS**
 - a.** DBSG - Heidi will submit DBSG report via email. All “non-essential” expenses are being examined.LPC will probably be at zero balance by the end of the year, and Chabot is anticipated to be in the red \$1 million.

- b.** Fundraising - Event May 9th at the library
 - Event put on by Appreciation Events.
 - Money will go to the Classified General Fund
- c.** Activities - Olympics - Everyone had fun, but people were unclear as to the reason for the \$5 donation. More people would have attended had they known what it was for. It was suggested that the May meeting include a potluck, since everyone likes food.

VII. OLD BUSINESS – None.

VIII. NEW BUSINESS - None.

IX. GOOD OF THE ORDER - Lilia Camino is going to the 4CS conference in Ventura this year.

Notes taken by Jeff Sperry, VP of Activities.