MIRAMAR COLLEGE
CLASSIFIED SENATE MEETING
MINUTES

Thursday, October 20, 2016
11:00 a.m. - 12:00 p.m.
Room U4-100 (new Employee Lounge, adjacent to the Facilities office)

A. Approval of the Agenda

B. Approval of Previous Minutes

C. Additional items

D. Old Business:

1. **Classified Retreat – March 2017**
   The Request for Funding was submitted, per VPSS Ramsey's request, in May 2016. VPSS Ramsey requested edits to the funding request in July 2016. Those edits were made and the request was resubmitted. The Request for Funding was recently reviewed by the advisory group and we are now required to make more changes to the plan in addition to following a criteria that did not exist when the original request was submitted. The Classified Senate Exec committee is working on the request.
2. **Classified Senate Committee Assignments**
   The Classified Senate Exec committee is continuing to work on filling committee vacancies.
3. **Campus Holiday Party – December 2016**
   Holiday Party tickets will be printed and the tickets will be given to committee members to sell.
4. **Classified Senate Mission Statement**
   A draft of the mission statement was given to members present at the meeting. We will continue to work in the Classified Senate Mission Statement.
5. **Recruitment for Classified Senator Vacancies**
   The Classified Senator vacancies have now been filled. Clarissa Padilla and Reylyn Cabrera filled the vacant positions.
6. **Classified Senate Elections**
   Classified Senate President Terrie Hubbard will be working with a Senator to send out nomination ballots.

E. New Business:

1. **Miramar Diversity Plan (Updated)**
   Tabled
2. **Classified Senate Holiday Potluck (December 2016)**
   The Classified Senate will have the holiday potluck on December 8, 2016. There will be an ugly holiday t-shirt contest as part of the festivities.
3. **Classified Staff Development Week (January 2017)**
   Suggestions for Staff Development Week activities are being considered.
4. **Classified Week – May 2017**
   Suggestions for Classified Week activities are being considered.

F. Reports:

1. College Governance Council (CGC) (Allen)
2. District Governance Council (DGC) (Hubbard)
3. Treasurer Report (Cava)
2. Budget & Resource Development (Allen or Young)
3. Safety/Facilities
4. Marketing Committee
5. Planning & Institutional Effectiveness (Allen)
6. Event Committee
7. Diversity Committee (Hubbard)
8. BSI Committee (Cabrera)
8. Review of Services

9. Other

G. **Announcements:**

H. **Adjournment**
The meeting was adjourned at 12:00 p.m.

San Diego Miramar College 2007–2013 Strategic Goal 5: Refine the college's integrated planning process.
5.1 Improve and strengthen the integrated college planning process driven by the college's Strategic Plan. This efficient and accountable process facilitates transparent college wide planning, budgeting and resource allocation.
5.2 Develop a process for evaluating and responding to alternate sources of funding.
5.3 Strengthen coordination with the District to maintain equitable, courteous and quality service delivery to students, especially during state and local budget crises, and preparedness for unexpected catastrophic events.
5.4 Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.

SAN DIEGO
CLASSIFIED STAFF
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Where PRIDE meets PASSION!