



<http://www.deanza.edu/gov/classifiedsenate/>

**De Anza College Classified Senate
Meeting Minutes**

Date February 12, 2019
2:00-3:30 p.m.

ADMN 106

Attendees (Quorum 8): L. Maynard, C. Steiner, J. Lee, V. Kahler, K. Perales, R. Levin, L.D. Yumori-Kaku, A. Sze (DASB)
Visitors: M.K. Englen, M. Booye
Scribe: K. Kirkpatrick

Item #	AGENDA TOPIC	TIME	PURPOSE	DISCUSSION LEADER	OUTCOME
1	Approval of Agenda/notes -January 22 minutes were discussed and approved by consensus. -February 12 agenda approved by consensus.	2:00	I/D/A	Maynard/All	A
2	Needs and Confirmations -Reiterated that a President Elect nominee and President nominee is needed. -Section 3 replacement also will be needed. -Academic Senate is looking for Classified members for an enrollment advisory subcommittee.	2:05	I/D	Maynard	I
3	Committee Reports: -SSPBT (Booye): Guided pathways presentation by K. Chow & discussion. -IPBT (Maynard): Program Review discussions are ongoing. -EAC (Levin): Looking for new tri-chair. Discussed N CORE funding and a student equity certification.	2:10	I/D	Maynard/All	I

4	<p>Professional Development Day Planning: -Official date is May 17 2019. Save the dates will go soon. -Possible speaker: Wally Anderson. The committee will discuss with him to ensure that the focus will be appropriate to classified professionals. -Committee is working to identify a theme for the day, such as self care.</p>			Maynard/All	
5	<p>Senate Recruitment for 2019-20 -Senate needs to recruit nominees for president, president-elect. -Senate will revisit the election pattern list. -Date for elections TBD. Senate will discuss possibility of moving elections back to April.</p>	2:30	I/D	Maynard	I/D
6	<p>Good of the Order -Yumori-Kaku: APASA Lunar New Year fundraiser is February 28, 2019. Movie tickets are also on sale at Office of College Life. -Englen: The Senate should talk about fundraising and bringing back a dues drive. We will lose approximately 20% of revenue at the end of the fiscal year due to retirements etc. -Maynard: Automotive Technology is doing a fundraiser golf tournament the first Friday in June. More info forthcoming.</p>	3:00	I	All	I
6	Adjourn	3:09			

Agenda Codes: I=Info, D=Discussion, N/A=No Action Required, A=Action Required C/F= Comments /Feedback

Upcoming Meetings (2nd and 4th Tuesday of each Month):

Classified Senate Meetings

February 12

February 26

Mission

It is the function of the Classified Senate to participate in the governance of De Anza College, to provide a centralized means of communication among classified staff and with the rest of the college community, carry out the purpose to actively promote professionalism with the Classified Senate, and to enhance staff development.