VENTURA COLLEGE

Minutes of the Classified Senate Committee March 11, 2009

Present: Alisa Moore, Peggy Kinney, Joe Perez, Lori Annala, Erin Braam, Linda Barry, Karen Kittrell, Rachel Uffer, Terri Taylor, Dickie Talmage, Barbara Cogert, Sharon Oxford, Linda Carroll, Carla Kramer, Alan Courter, Antonio Huante, Joe Reznak, and Tanya Shaffer

Absent: Cindy Crispin

Guests: Lori Annala, Brenda Be, and Dana Boynton

Recorder: Barbara McGinley

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Approval of February Minutes	Motion was made by Karen Kittrell to accept the February minutes as submitted, and seconded by Lisa Moore. Minute were unanimously approved as submitted.			
Treasurer's Report	Alan Courter, Treasurer, stated that there has been no activity with the balance remaining at \$365.96.			
SEIU – Classified Senate Working Together	Barbara Cogert introduced Lori Annala, Brenda Be and Dana Boynton as the new Campus SEIU union stewards for Ventura College. A special SEIU email address will be set up so members can contact their union reps with questions and/or problems.			
4/40 Summer Schedule	It was reported the way the voting was conducted was not legal and a new count must be done. This time ballots will be sent to members' homes. Look for your ballot in the mail. Some wondered if there is enough time to poll the voters and get the item on the BOT agenda with enough time to implement it by May 25 th .			SEIU
Foundation /	Barbara Cogert was informed that many people			

Classified Scholarships	have already signed up for payroll deductions for scholarships for offspring of VC's Classified staff.		
Yard Sale	The yard sale will take place on April 25 th . Please start collecting items to be donated and on Friday, April 17 th and Friday, April 24 th someone from M&O will come around and pick up your items. This yard sale is to raise money for the Classified Staff Scholarship Fund. Of course, volunteers are needed to help set up, clean up and man the booth on April 25 th .		Cathy Mundy, Rachael Uffer, and Lori Annala
Telephone Etiquette Workshop	A brief mention was made that this was an upcoming workshop to be held on Friday, March 27 th for classified staff.		
Earth Day	Mark your calendars for Earth Day, April 22 nd . There will be a campus-wide cleanup that morning and volunteers are needed. Robin Calote will provide a lunch for those that volunteer to help.		
Next Meeting	April 8, 2009		