

VENTURA COLLEGE

Minutes of the Classified Senate Committee
October 14, 2009

Present: Barbara Cogert, Cindy Crispin, Terri Taylor, Connie Baker, Peder Nielsen, Alan Courter, Peggy Kinney, Carla Kramer, Linda Carroll, Krista Wilbur, Sharon Oxford, Marcos Lupian, Lynda Barry, Karen Kittrell, & Linda Resendiz

Absent: Lester Tong

Recorder: Barbara McGinley

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
September Minutes	<p>One small change to the September minutes. Under "Elections" please remove "Cindy Crispin and." Connie Baker put together the letter for nominations by herself.</p> <p>With that one correction, minutes were unanimously approved as submitted.</p>			
Elections – Area Reps	<p>Connie Baker announced the winners for the Board Member positions. Barbara Cogert won for President, Cindy Crispin for Vice President, Alan Courter for Treasurer and Barbara McGinley for Secretary. Area reps: Area 1-Pedar Neilsen, Area 3-Linda Resendiz & Lester Tong and Area 6-Krista Wilbur. Connie announced that the results were announced via email.</p>			
Serving on Committees	<p>Barbara stated that there are a number of Classified Staff serving on different committees, but she is not getting any feed-back from them as to what is going on in their committees. Terri Taylor said that she is the rep for the Campus Resource Council Committee, which essentially is a budget committee. She suggested that the Administrative Assistant for the Business Division might want to serve on this committee as well.</p>			

	Barbara Cogert will extend an invitation to her. Marcus Lupian volunteered to also serve.			
Yard Sale	<p>Barbara reminded everyone that the Yard Sale is slated for Saturday, October 24th. Barbara passed around a sign-up sheet, but if you weren't at the meeting and would like to volunteer, please email Barbara Cogert.</p> <p>Barbara C. asked Barbara McGinley to check with Luann about the possibility of her making signs for the yard sale.</p> <p>Please start saving plastic bags. They will also be needed for the Yard Sale.</p> <p>Kelly Kaastad (x6430) is looking for women's interview clothes for a project. If you come across any clothing suitable for interviewing and would like to donate them, please give Kelly a call.</p>			
Bake Sale	Barbara stated that we are not able to have a Bake Sale at the Yard Sale, and asked if a separate Bake Sale on campus would be something members could support.			
Code of Ethics - Peter Sezzi	Barbara invited Peter Sezzi, Academic Senate President, to give a presentation on what the Academic Senate has done with the Code of Ethics. Peter stated that they rejected it as originally submitted, and are working on a revised version. Barbara stated that in the meantime, the Code of Ethics has been pulled by the Chancellor as needing more work.			
New Business				
Pot Luck	Barbara asked if people would be interested in having a pot-luck at a future meeting. Possibly holiday time.			
Next Meeting	November 11, 2009			