

**MIRAMAR COLLEGE  
CLASSIFIED SENATE MEETING MINUTES**

Thursday, July 14, 2016

10:00 a.m. - 11:00 a.m.

Room U4-100 (new Employee Lounge, adjacent to the Facilities office)

**Members in Attendance:** J. Allen, T. Hubbard, S. Shooshtary, S. Agonafer, L. Allen, L. Campbell, A. Soriano, S. Volin, B. Reichard, M. McGill, M. Cowell, R. Cabrera, C. Padilla

**A. Approval of the Agenda**

The agenda was approved

**B. Approval of Previous Minutes**

The June 9, 2016 Minutes were approved

**C. Additional items**

**1. Classified Senate Meetings – Schedule Change**

The meeting times for the fall semester will be changed to Friday mornings from 10:00-11:00 a.m.

**2. Campus Holiday Party – December 2016**

The committee discussed possible venues for the December 2016 holiday party. A. Soriano will research possible locations and report back to the committee.

**D. Old Business:**

**1. Classified Dues Drive**

An email reminder for dues collection was sent out to the Classified DL.

**2. Classified Retreat – March 2017**

T. Hubbard has sent the Request for Funding to Gerald Ramsey. G. Ramsey has verbally agreed to support the event. The next step will be for the request to be presented to the committee that oversees the funding approval. T. Hubbard has asked G. Ramsey to let her know the date of the meeting so that she can present the request to the committee.

**3. Classified Senate Constitution and Bylaws**

The committee members present reviewed the revised Classified Senate Constitution and Bylaws. The changes were approved unanimously. The document had previously been sent out via email to the constituency; no recommended changes were received.

**E. New Business:**

None

**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:**

None

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H. **Adjournment**

The meeting was adjourned at 10:33 a.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.

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