

**Classified Senate
Executive Board Meeting Minutes
Tuesday, June 7, 2016**

Meeting Called to Order: 12:09 pm

Meeting Adjourned: 1:22 pm

Location: I-107

1) Call to Order

- a) Roll Call – Ariane Ahmadian, Valerie Peterson, Cathy Long, Paulina Saucedo.
- b) Agenda additions/deletions/changes – additions change meeting date tentatively first Wednesday of the month at 12:00pm.

2) Action Items

- Approval of minutes.

3) Communications/Discussion Items

a) Senate Updates:

- Senate Constitution and Bylaw development- Our C's and B's need to be similar to District Services. We have decide to start with District Services C's and B's and adjust to our campus.
We are also using Contra Costa and Berkeley City College Constitution of the Classified Senate as far as format in order to simplify our Constitution and Bylaws.
We have agreed to keep the vision and missions statement as is for now. We were able to read through and make changes/notes for articles 1, 2 and 3.
We have agreed to split up and divide the rest of the articles of the constitution to review and make notes for a draft/outline for our next meeting.
- Elections

b) Professional Development Update:-None

c) Budget Update:-Treasurer Cathy Long

- Budget Overview

Next meeting – Tuesday, July 5, 2016.

Notes take by Paulina Saucedo.