

**Agenda**

February 2, 2024 2:00 p.m. – 3:30 p.m.  
[ZOOM LINK](#)  
 Meeting ID: 956 9204 2422  
 Passcode: 7

<i>Pillar</i>	<i>Lead</i>
<b>Awards</b>	Maria Banachowicz
<b>Fundraising</b>	Linda Jay
<b>Election</b>	Shauna Malvino-Lyman
<b>Professional Development</b>	Stephanie Dirks
<b>Events</b>	Kathy Matthies
<b>Community Outreach</b>	Ann Schott
<b>DEIAAJ</b>	Appointment 12/1/2023

<i>Executive Board</i>	<i>Officer</i>
Communication	Jamie Longnecker
Treasurer	Tina Rosenberg
Vice President	Linda Jay
President	Debbie Weatherly

1. Call to Order/Establish Quorum
2. Caring Campus Moments
3. Approval of the minutes from December 1, 2023
  - a. Sent via email prior for review.
4. Guest
  - a. Superintendent/President Angélica Garcia, Ed.D.
5. Executive Board Reports
  - a. President: Debbie Weatherly
    - College Council – Drafting of new Handbook for Shared Governance
    - Appointment of 2 Classified Members to District Education Plan Workgroup

- i. Chas Crocker

- ii. Guy Tillotson

- b. Vice President: Linda Jay

- c. Communication: Jamie Longnecker

- d. Treasurer Report: Tina Rosenberg

## 6. Regular Business & Pillar Reports

- a. Professional Development

- b. Awards

- i. Senate Chamber Plaques

- ii. Heritage Plaza

- c. Community Outreach

- i. Friendship Week – occurring near Valentine’s Week

- ii. Secret Pal – Spring 2024

- d. DEIAAJ

- e. Election

- f. Fundraising

- g. Event Lead

- i. Classified Recognition Week

- 1. Theme for Classified Recognition Dinner: 30<sup>th</sup> Anniversary with a Pearl (black & white) theming.

## 7. Action Items

- a. Create description and language for new DEIAAJ Pillar to add into the official pillars language.

- b. Proposal of \$200 donation to the library on behalf of Classified Senate

- i. Vote to occur at March meeting.

8. Caring Campus Initiative – Report
9. Old Business
  - a. Plaques in Heritage Plaza.
  - b. Establishing a survey for campus re: why haven't they joined senate? What would they like to see? Etc. What pillar should own this?
10. Input, comments and questions from our valued Classified Professionals
11. Pillar Workgroup Time
12. For the good of the order – Adjournment

Next Meeting: Friday, March 1, 2024

2:00 p.m. – 3:30 p.m.

Senate Chambers & Zoom