

## February 7, 2025

**ZOOM LINK** 

Meeting ID: 956 9204 2422

Passcode: 7

- 1. Call to Order/Establish Quorum
- 2. Caring Campus Moments
- 3. Approval of the minutes from December 6, 2024
- 4. Executive Board Reports
  - a. President: Linda Jay
    - Classified Senate Mission Statement Changes & Review (attachment)
    - PDA Speech
    - Information re: Classified Leadership Institute Conference
    - Coming soon: Focus Group; potentially adding a special meeting for Classified Senate
      Members
    - AFA Response to November 2024 Presidential Election
  - b. Vice President: Kyle Wallstrum
  - c. Communication: Jamie Longnecker
  - d. Treasurer Report: Tina Rosenberg
- 5. Regular Business & Pillar Reports
  - a. Professional Development
    - i. Shannon O'Reilly in for Stephanie Dirks
  - a. Awards
    - i. Establishing a timeline of nominations earlier for the 2025 Classified Appreciation
      Awards
    - ii. Updating existing categories of awards for Classified Appreciation Week

- iii. Discuss ongoing awardsb. Community Outreachi. Giving Tree 2024 Update
  - ii. Friendship Week 2025
    - 1. Deliver Classified Gifts February 18<sup>th</sup>, 2025
  - iii. Secret Pal
    - 1. 10 applications in as of 02/04/2025; still accepting more!
- c. DEIAAJ
- d. Election
  - i. Nearly every position is up for election including the following:
    - 1. Vice President
    - 2. Treasurer
    - 3. Communication Office
    - 4. Awards Pillar Lead
    - 5. Community Outreach Pillar Lead
    - 6. Election Pillar Lead
    - 7. Event Pillar Lead
    - 8. Fundraising Pillar Lead
    - 9. Professional Development Pillar Lead
  - ii. Establish Timeline for 2025 Election
- e. Events
  - i. Classified Appreciation Dinner 2025
- f. Fundraising
  - i. What do we have for spring 2025?

6. Voting

a. Approval to use funds for Friendship week gift for all district classified professionals?

6. Old & Ongoing Business

a. Anniversary Cards

b. Establishing a survey for campus re: why haven't they joined senate? What would they like to

see? Currently on hold - may return in the future.

c. Where are the plaques for Senate Chambers?

i. Linda has them in her possession.

d. Changing the meeting time permanently for Classified Senate to better align with Classified

Staff availability – will discuss if/when we route the survey. Currently on hold.

e. Updating Website Pictures – moved to spring 2025

7. Input, comments and questions from our valued Classified Professionals

8. Pillar and/or Mission, Vision, Values Workgroup Time

9. Adjournment

Next Meeting: March 7, 2025

2:00 p.m. - 3:30 p.m.