

1. Call to Order/Establish Quorum
 - a. In attendance: Linda Jay, Kyle Wallstrum, Brian Wilson, Guy Tillotson, Maria Banachowicz, John Stover, Jeremy Smotherman, Tina Rosenberg, Jenne Arden, Katie Lam, Glen Salazar, Stephanie Dirks, Jordan Mead.
2. Guests: Jeremy Smotherman and John Stover
 - a. Presentation on Strategic Planning Actions Workshop
3. Caring Campus Moments
4. Approval of the minutes from April 4, 2025
 - a. Unanimously Approved
5. Executive Board Reports
 - a. President: Linda Jay
 - Retreat Summer 2025
 - Strategic Plan Update
 - Usage of Teams to share information from Committees, including presentations
 - Participatory Governance Update
 - Appointment of DEIAAJ Pillar Lead to the DEIAA District Committee
 - b. Vice President: Kyle Wallstrum
 - c. Communication: Jamie Longnecker
 - Not in attendance, Katie Lam is proxy
 - d. Treasurer Report: Tina Rosenberg
 - Update on budget development (via Linda)
 - Guy: Update on PRPP and Classified Senate
6. Regular Business & Pillar Reports
 - a. Professional Development

- a. Awards
- b. Community Outreach
 - i. Final Week of Secret Pal – reveals coming next week!
 - ii. Appreciation Week Wrap-up; How did it go on sites other than Santa Rosa? Feedback, suggestions, etc.? Maria on behalf of Ann.
- c. DEIAAJ
- d. Election
 - i. Announcement of results
 - 1. Appointments for two positions
- e. Events
 - i. Recap of Classified Appreciation Dinner 2025
- f. Fundraising
 - i. Silent Auction – recap
 - ii. See's Update Totals

7. 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 2025-2026 Year

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

9. Adjournment

Next Meeting: TBD! No meeting in June