1. **Call to Order**
The meeting was called to order by President Russell Hamilton, Sr. at 12:19 PM.

2. **Approval of Agenda**
A motion to approve the agenda was made by Lisa Austin.
The motion was seconded by Suzanne Andersen.
Motion carried.

3. **Approval of the Minutes of June 9, 2010**
A motion to approve the minutes was made by Gabrielle Landingham.
The motion was seconded by Lisa Austin.
Motion carried.

4. **Old Business**
Officer Elections – Russell Hamilton, Sr. reported that there have been no further candidates submitted to fill the Treasurer’s position. He will appoint someone.

Ethics Committee – Eric Hilden provided copies of the initial draft for the Classified Senate Code of Ethics, along with copies of ethics policies of other colleges. Suggestions were made to provide some definitions and references. Eric will make some modifications to the draft and bring back revised copies.

Wellness Center Update – Russell Hamilton, Sr. reported that the proposed Wellness Center may not be built on campus due to intervention from the faculty.

Classified Employee Handbook – Russell Hamilton, Sr. stated he would send a copy of another college’s handbook to Gabrielle Landingham to use as a basis for the development of our own Classified Employee Handbook.

5. **New Business**
Classified Senate Board Retreat – After discussion it was decided to hold the Board Retreat on Friday, July 16th at the Norman P. Murray Center.

Fundraiser – Russell Hamilton, Sr. suggested that we consider a means of raising funds for the Senate Foundation account. The two immediate ideas were to hold 50/50 raffles at Senate meetings, or the sale of refillable water bottles. More discussion will be held in the future.

6. **Officers Reports**
President – Russell Hamilton, Sr. reported on sitting through a practice budget presentation by the ASG officers. Carmen Dominguez, who will be the new Academic Senate President, has requested that all governance groups should meet prior to the Board of Trustee meetings to review the meeting agendas. The recent retreat at Granlibakken was good, and the district’s presentation of “Unions and Senates Working Together” was well received. Our Senate’s website also received a 2nd place award from 4CS. Finally, Russell was named as the President Elect for the Classified Leadership Institute and will assume the duties of President next year.

President Elect - Don Mineo had not report.
Secretary – Gabrielle Landingham had no report.

7. **Committee Reports**
Academic Senate – Marlene Sais reported that the first summer meeting of the Academic Senate will take place today.

CSEA – Lisa Austin reported that the lunch for the CSEA meeting at IVC would be catered by Baja Fresh. She also has 50/50 raffle tickets for sale. The drawing will be held at the meeting.
Adjournment
The meeting was adjourned by Russell Hamilton, Sr. at 1:11 PM.

Senate Members Present:
Russell Hamilton, President  Cathy Beres
Don Mineo, President Elect  Lori Parra
Gabrielle Landingham, Secretary  Marlene Sais
Alan Cherry  Luis Silva
Laura Toscano  Lisa Austin
Vivian Nguyen  Suzanne Anderson
Eric Hilden  Linda Davies
Barbara Sendaba