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<tr>
<th></th>
<th>Call to Order</th>
<th>A. President Mike Sauter</th>
<th>1 min</th>
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<tbody>
<tr>
<td>2</td>
<td>Approval of Agenda</td>
<td>A. Senate Body</td>
<td>1 min</td>
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<tr>
<td>3</td>
<td>Approval of Minutes</td>
<td>A. Senate Body</td>
<td>1 min</td>
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</tbody>
</table>
| 4 | Reports | A. Budget Report - Treasurer - Lori  
B. BAARC Report - Member at Large - Craig  
C. BP & AR - Pres./Pres. Elect - Mike, Dennis  
D. Academic Senate - Pres. Elect - Dennis  
E. Strategic Planning - Pres. - Mike  
F. Technology Committee - Pres. - Mike  
G. Parking Committee - Michelle | 10 min |
| 5 | President’s Report | A. Parking Fee Schedule Approved by President  
B. Dennis Stachelski will be leading the next meeting on the 28th of May. Pres. Sauter will be attending the District Wide Planning Committee Retreat and working on Strategic Goals and Objectives. | 5 min |
| 6 | Classified Senate Elections | A. Election Chair Dennis Stachelski - Accepting nominations for the following Executive Positions: Secretary, Treasurer, Member at Large (2)  
B. Nominations already accepted: Secretary - Grisel Heridia  
Treasurer - Lori Para  
Member at Large - Craig Connor, Valerie Senior | 5 min |
| 7 | Graduation Flower Sale | A. Grisel - Seeking volunteers for help  
B. Bouquet Build Team - Thursday May 22, 1-5pm Village 29-2. Help arrange, bag and tag bouquets  
C. Flower Sale Team - Friday May 23, 7:30- 10:30 SELL SELL SELL!!! | 5 min |
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<thead>
<tr>
<th></th>
<th>Event</th>
<th>Topic</th>
<th>Duration</th>
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<tbody>
<tr>
<td>8</td>
<td>Classified Employees Week</td>
<td>A. Planned activities</td>
<td>1 min</td>
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<tr>
<td>9</td>
<td>District Wide Calendar</td>
<td>A. Oh Boy!</td>
<td>2 min</td>
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<tr>
<td>10</td>
<td>Lyda.com</td>
<td>A. Open the discussion on Lyda.com</td>
<td>5 min</td>
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<tr>
<td>11</td>
<td>Adjourn Meeting</td>
<td>A. Senate Body</td>
<td>1 min</td>
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# Classified Senate General Meeting

**Agenda**

**Wednesday, April 30th, 2013**

10:30am – 11:30am President’s Conference Rm

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<tr>
<td>1</td>
<td>Call to Order</td>
<td>President Mike Sauter</td>
<td>10:34 a.m.</td>
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<tr>
<td>2</td>
<td>Approval of Agenda</td>
<td>1st Grisel Heredia, 2nd Dennis Stachelski</td>
<td>1 Min.</td>
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<tr>
<td>3</td>
<td>Approval of Minutes</td>
<td>April 16th Minutes: 1st Dennis Stachelski, 2nd Craig Connor</td>
<td>1 Min.</td>
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| 4 | President’s Report | A. Budget Report – Treasurer, Lori Parra  
- There is no more money left for conferences for this year  
- We are now accepting requests for the next year (after June 30th)  
- Projected to have a fund of $35,000 for next year  
B. BAARC Report – Member at Large, Craig Connor  
- All capital outlay projects will be funded  
C. BP & AR – President, Mike Sauter & President Elect, Dennis Stachelski  
- Item #8  
D. DRAC- Edward De La O  
- No report was given  
E. Academic Senate – President Elect, Dennis Stachelski  
- Meeting this afternoon  
- Will be discussing Academic Calendar and BP&AR – student grievance  
F. Strategic Planning – President, Mike Sauter  
- No report was given  
G. Technology Committee – President, Mike Sauter  
- No report was given  
H. Parking Committee – Michelle Jackson  
- Nothing new to report, committee will be meeting this afternoon  
I. Staff Development Updates – Nick Schmidt  
- Presentation about conference Nick attended for staff development | 10 Min. |
| 5 | President’s Report | A. Trustee Listening Session  
- Wednesday, April 30th, 12:30 p.m. – 2:30 p.m.  
- For Faculty and Staff only (Administrators and Deans will not attend)  
B. Scholarship Awards Ceremony  
- Friday, May 16th, 4:00 p.m. – 6:00 p.m.  
- There were 12 applicants for the Classified Senate Scholarship  
- One winner was selected, will receive $500 scholarship  
C. Social Entrepreneurship Competition  
- Saturday, May 10th, 9:30 a.m. – 1:00 p.m.  
- There are 120 participants  
- Saddleback College mentioned in Forbes Magazine (online 3/26)  
D. Hiring Committees  
- Hiring Committee for District Assistant Director of Fiscal Services: Yvonne Belardes  
- Hiring Committee for Dean of Advanced Technology and Applied Science: Barbara Carey  
- Hiring Committee for Dean of Emeritus Program: Khaver Akhter | 5 Min. |
| 6 | Classified Senate Elections | A. Election Chair Dennis Stachelski – Classified Senate  
- Accepting nominations for the following Executive positions: Secretary, Treasurer, Member at Large (2) – Valerie Senior nominated for Member at Large  
- If you would like to nominate someone, email Dennis Stachelski | 5 Min. |
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| 7 | Brandman University | A. Brandman University offers a 10% discount in tuition to any Saddleback College Transfer student (discount is for the duration of your time)  
  - [Brandman Landing Page](#) | 5 Min. |
| 8 | Graduation Flower Sale | A. Grisel – Seeking volunteers for help  
  - Bouquet Build Team – Thursday, May 22nd, 1:00 p.m. – 5:00 p.m.  
  - Flower Sale Team – Friday, May 23rd, 7:30 a.m. – 10:30 a.m. | 5 Min. |
| 9 | BPAR 1984 | A. Video and Audio Recording  
  - Second Reading and Open Discussion | 5 Min. |
| 10 | SOCCCD District Smoking Policy | A. BP – 2150  
  - Voted and approved unanimously by the Board of Trustees  
  - AR – 2150 needs to be approved before we can implement the no smoking policy | 2 Min. |
| 11 | Staff Lounge | A. Request by ASG to convert staff lounge into student lounge  
  - CSEA Response: Staff lounge is part of the union contract | 5 Min. |
| 12 | Board of Trustee Resolution | A. Classified School Employee Week  
  - Declared to be May 18-24th | 2 Min. |
| 13 | OPEN TOPIC | A. Announcements! What’s Happening in your Area? | 2 Min. |
| 14 | Adjourn Meeting | A. Senate Body | 11:32 a.m. |

**Senate members present:**

Mike Sauter, President  
Dennis Stachelski, President Elect  
Don Mineo, Past President  
Grisel Heredia, Secretary  
Lori Parra, Treasurer  
Craig Connor, Member at Large  
Michael Martinez, Webmaster  
Nick Schmidt  
Rosann Rios  
Barbara Carey  
Ashley Griffith  
Yvonne Belardes  
Maria Hanson  
Erin Long  
Eric Hilden