**Thursday, February 2, 2017**

**9:00 a.m. - 10:30 a.m.**

**Music Department Office, C-109**

**Agenda**

Executive Officers:

Trina Larson, President

Vacant, Vice President

Alan Goodman, Administrator\*

Neil Bhatia, Treasurer

Angie Avila, Member at Large

Senators:

Johanna Aleman

Kathy Fennessey

Taj George

Jeannette Leon

 \*Working title

**Classified Senate**

1. Call to Order
2. Welcome/Introductions
3. Approval of Minutes
4. Executive Board & Senator Reports
	1. President- Trina Larson
	2. Vice President- (vacant)
	3. Administrator- Alan Goodman
	4. Treasurer- Neil Bhatia
	5. Member at Large- Angie Avila
	6. Senator Reports
5. Unfinished Business
	1. Classified Scholarships: Finalize & Approve
	2. Mission, Vision, Values- T. Larson (Tabled)
	3. Summer Retreat Projects- T. Larson (Tabled)
	4. Spring Convocation Fundraiser Ideas (Tabled)
6. New Business
	1. PCab faculty representation - vote
	2. SDCCD policy related to undocumented students
	3. CS communication plan
	4. Voting process for VP
	5. Classified Appreciation Week
	6. Faculty/Staff Section of Website: Classified Role
7. Announcements/Events
8. Roundtable
9. Next Meeting
	1. February 9, 10:00 a.m. – 11:30 a.m., I4-402
10. Adjournment