**Committee/Group Meeting Minutes**

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| Committee/Group/Division/Dept. Name: Classified Senate |
| Place: CC 219/220 then CC217 | Date: 13Dec2017 | Time: **2:00-3:30 PM** |
| Committee/Group Website Link (if applicable): <http://missioncollege.edu/senate_classified/index.html> |

**Attendance**

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| --- | --- | --- | --- | --- |
| **Name** | **Representing (dept./div./office/community)** | **A** | **P** | **Voting** **Y/N** |
| Brian Goo | President |  |  |  |
| Lori Hampton | Vice President |  |  |  |
| Zita Melton | Treasurer |  |  |  |
| Kristal Dela Cruz | Secretary |  |  |  |
| My Loi | Senator |  |  |  |
| Thanh Do | Senator |  |  |  |
| Chris Bibat | Senator |  |  |  |
| Julie Vu | Senator |  |  |  |
| Saul Zendejas | Senator |  |  |  |
| Lusyna Narvaez | Senator |  |  |  |
| Monica Sain | Senator |  |  |  |

**Guests in Attendance**

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| --- | --- |
| **Name** | **Representing (dept./div./office/community)** |
|  |  |

**Agenda**

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| Topic: **Joint Resolution with MCAS on Guided Pathways (in GC 219/220)** | Topic Lead: **B. Goo/T. Winsome** |
| Discussion/Key Points Made/Data Presented:  |
| Motions/Approved/Unapproved:  |
| Decisions/Action Items/Outcomes/Timelines: |

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| Topic: **9+1** | Topic Lead: **T. Do/B.Goo** |
| Discussion/Key Points Made/Data Presented:  |
| Motions/Approved/Unapproved: N/A |
| Decisions/Action Items/Outcomes/Timelines:  |

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| Topic: **Elections/MCCS Board Future** | Topic Lead: **B. Goo** |
| Discussion/Key Points Made/Data Presented:  |
| Motions/Approved/Unapproved: N/A |
| Decisions/Action Items/Outcomes/Timelines:  |

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| --- | --- |
| Topic: **Administrator Attendance of MCCS** | Topic Lead: **B. Goo (5 minutes)** |
| Discussion/Key Points Made/Data Presented:  |
| Motions/Approved/Unapproved: N/A |
| Decisions/Action Items/Outcomes/Timelines:  |

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| Topic: **Jan/Feb/Spring Semester Meeting Dates** | Topic Lead: **All** |
| Discussion/Key Points Made/Data Presented:  |
| Motions/Approved/Unapproved: N/A |
| Decisions/Action Items/Outcomes/Timelines:  |

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| Topic: **New Building Move** | Topic Lead: **All** |
| Discussion/Key Points Made/Data Presented:  |
| Motions/Approved/Unapproved: N/A |
| Decisions/Action Items/Outcomes/Timelines:  |

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| --- | --- |
| Topic: **Announcements** | Topic Lead: **All** |
| Discussion/Key Points Made/Data Presented:  |
| Motions/Approved/Unapproved: N/A |
| Decisions/Action Items/Outcomes/Timelines:  |

**Future Agenda Items/New Business:**

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| --- | --- | --- |
| **Topic** | **Lead** | **Proposed Date** |
| Facilities Master Plan | Daniel Peck or Representative | TBD |

**Next Meeting(s):**

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| ??? |  |  |

**Please attach additional documentation to Meeting Minutes, if appropriate. These could include handouts, spreadsheets, presentations, data sheets.**