

## Classified Senate Special Meeting Agenda

Tuesday, July 30, 2019, 2 pm  
College Center Building 10, City View Conference Room (Room 401)

Meetings of the CSM Classified Senate are open to the entire campus community, are open to the general public, and are accessible to those with disabilities. Start times are approximate. The public may address the Senate on non-Agenda items during the Announcements and Hearing of the Public items on the Agenda. Members of the public may participate in discussions only when recognized by the Chair.

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Agenda**

**IV. Approval of the Minutes of Prior Meeting(s)**

**V. Announcements and Hearing of the Public (15 minutes per topic, 3 minutes per speaker)**

At this time, members of the public may address the Senate on non-Agenda items.

**VI. Reports**

**a. Officers**

i. President	Fauzi Hamadeh
ii. Vice President	David McLain
iii. Treasurer	<i>vacant</i>
iv. Secretary	Alicia Frangos
v. Events Committee Chair	Kathy McEachron
vi. Historian	<i>vacant</i>

**b. Senators**

- i. Russell Cunningham
- ii. Nick Dellaporta
- iii. Margaret McGugan
- iv. Carol Ullrich
- v. Mary Vogt

**VII. Action, Discussion, and Information Items**

**a. Appointments to Classified Senate and Organization**

The Senate shall discuss and consider appointments to the Classified Senate and organization of the Senate as per the Spring 2019 election results. Possible action to take place.

**b. Recap of CLI 2019**

The Senate shall review and discuss information gathered at the 2019 Classified Leadership Institute. No action to take place.

**c. Meeting Day and Time for Fall 2019 and Spring 2020**

The Senate shall discuss and consider establishing a meeting day and time for the Fall 2019 and Spring 2020 semesters. Possible action to take place.

**d. Open Forum and General Feedback**

The Senate shall open the floor for comments, concerns, or feedback from any interested parties. Topics may be forwarded to a future agenda for more in-depth discussion and/or possible action.

**VIII. Agenda Items for Future Classified Senate Meetings**

At this time, members of the Senate may suggest agenda items for consideration for future meetings.

**IX. Final Announcements and Hearing of the Public (15 minutes per topic, 3 minutes per speaker)**

At this time, members of the Senate and members of the public may voice any concluding comments.

**X. Adjournment**