1. Approval of Agenda
   - Today’s agenda was—(M/S/C – /): Jenkins/ Strongone

2. Approval of Minutes: All
   - Minutes for 05/02/13—(M/S/C – /): Jenkins/ Strongone

3. Governance Assessment- Annual Update Survey: (Newell)
   - Tabled for next meeting.

4. Retreat/ Election Update: (Jenkins)
   - Please volunteer.

5. Equity Brainstorm: (All)
   - We need to form a core equity team to represent Classified Senate.
   - We also need to brainstorm solutions for Neal (Kazempour).
   - We should to encourage participation and information sharing across departments and across campus.
   - Perhaps we could send out a survey to Classified Staff to get feedback on the equity process in their individual departments.
   - We would like follow up on our findings.
   - With the results from the survey we could determine what equity issues exist and explore how those issues could be addressed.
• In addition we could plan for targeted training depending what individual departments need.
• We would like information from HR on the use of evaluations for all employees. How often are they issued? Are they mandatory? What actions are taken as a result of the content?

5. **Burning Issues/ Event Sharing/ Endorsing & Sponsoring: (All)**
   • We still need nominations for Classified Senate President and sections 2, 3, 11, 15, 16, 17 (Kazempour).
   • There was a great turnout for Stress Town and the Spring Carnival (Yumori-Kaku).