

Mesa Classified Senate Minutes

Friday March 22, 2013

Room I4-402

Angela Liewen called the meeting to order at 9:32am in I-402. The sign-in sheet, agenda, Treasurer Report, and handouts were circulated.

Members in Attendance: Monica Romero, Rocio Sandoval, Josh Taylor, Denise Costa, Angela Liewen, Chris Horvath, Cindy Hess, Lynn Dang, Amanda Torres, Ginger Davis, and Lisa Naungayan

Action Items:

- A. Mike motioned to change the name of the Classified Dependent Scholarship to Classified Family Member Scholarship. Rocio 2nd Arlis abstained motion passed.
- B. Robin motioned Resolution 13.2.1 Program Review Collaboration with Lead Writers, Amanda 2nd motion passed.
- C. Cindy motioned to donate \$200 for the carnations at commencement, Kathy 2nd motion passed.
- D. Josh motioned to spend \$75 on gift basket for scholarship basket, Kathy 2nd motioned passed.
- E. Cindy motioned to reimburse \$237.60 for 4CS expenditures. Rocio 2nd motioned passed.
- F. Monica motioned amount of \$500 for Classified Scholarships, Cindy 2nd motioned passed.

Approval of Minutes: Approved with changes by consensus

Guests: None

Senate Exec Reports:

- A. President, Angela
 1. Preliminary budget is being work on
 2. CS retreat was held at Mesa Continuing Education Center
 3. Participatory Taskforce: Shared Governance, interviews will be held
 4. PCab: Diversity Committee
 5. There is a assessment of shared governance going on at the moment
 6. PIE: reviewing midterm report
 7. MOOCS task force at the DO
 8. Classified Scholarships 2 have been chosen and it will be made public soon. Dependent Scholarship name has changed to Classified Family Member Scholarship
- B. Vice President, Monica
 1. PG Taskforce: Link will be sent out on info presented at the cabinet retreat. PG taskforce was asked to come back with a usable definition on what is participatory governance.
 2. Classified Appreciation Week: Need a planning committee to be formed; any volunteers please email Monica Romero.
- C. Secretary, Spoke about the 4CS meeting that was held at Mesa March 8th and 9th
- D. Treasurer, Mike
- E. Member at Large, no report
- F. Senator, Kathy Fenneesey
 1. Foundation finally approved new bylaws will have 1 student and 1 staff on committee.
 2. Scholarship: had about 100 fewer scholarships applicants this year. Applications should be reviewed by the end of spring break. Tickets are \$35 \$12 for Students.
 3. Commencement: Need volunteers please contact Paul Gomez. Comp time is available to all volunteers. Student Affairs has a program for students who cannot afford their cap and gown.
- G. Senator. Amanda Torres
 1. Brown Bag Lunch Safety forum with Sargent Madero Tuesday March 26th in H-117

Committee/ Representative Reports:

- A. Program Review. Committee met on February 5th and the CHP list came out.
- B. Planning and Institutional Effectiveness, no report
- C. Classified Hiring Priority Committee

Unfinished Business:

- A. None

New Business:

- A. Resolution 13.2.1 Program Review Collaboration with Lead Writers, hand out passed out. Resolution will help Classified Staff be involved in the Program Review process. Please circulate in your work areas.
- B. Flowers/gift for commencement. Budget for commencement was cut and the money for flowers was cut. \$200 donation from the Classified Senate for flowers.
- C. Gift Basket for scholarship gala
- D. 4CS reimbursement
- E. Classified Scholarship amount of \$500

Announcements/Events:

- A. Brown Bag Lunch Safety Forum – Tuesday, March 26, 2013, 12:00-1:00pm H-117
- B. Canyon Day Cleanup – Saturday, April 6, 2013, 5:00pm
- C. Scholarship Gala – Friday, April 26, 2013, 5:30pm Doubletree Hotel
- D. Classified Awards – Tuesday, May 28, 2013, 12:00 – 2:00pm
- E. Next Meeting – Friday, April 19, 2013, 9:30-10:30am LRC 435
- F. Battery recycling process was discussed,

Roundtable: None

Adjournment: 10:32am

SAN DIEGO MESA COLLEGE

Classified Senate—Treasurer's Report

March 22, 2013

Funds to Date: February 1— 28, 2013

General Fund:

Previous Balance.....	\$2091.07
Automatic dues	+97.00
Past Dues/Fundraiser.....	+119.00
Reimbursement (M. West).....	-\$20.00
Ending Balance.....	\$2190.07

Scholarship Account

Previous Balance.....	\$414.74
Dividends / Interest	+0.02
Ending Balance.....	\$414.76

Change for Children

Previous Balance:.....	\$547.72
Dividends / Interest	+0.03
Ending Balance.....	\$547.75

Scholarship Account (Foundation)

Previous Balance.....	\$610.00
Anonymous donation	+55.00
Ending Balance.....	\$665.00

PREPARED BY: Rocio Sandoval DATE APPROVED: 4-19-13
Classified Senate Secretary