

Mesa Classified Senate Minutes

Friday February 8, 2013

Room LRC 435

Angela Liewen called the meeting to order at 9:32am in LRC 435. The sign-in sheet, agenda, and Treasurer Report 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. Funds for Children's Bazaar in amount of \$504.18, Cindy motioned Amanda 2nd motion carried
- B. Funds for Bereaved Classified Employee in amount of \$20.00. Josh motioned Rocio 2nd motion carried

Approval of Minutes: November and December minutes approved by consensus.

Guests: None

Senate Exec Reports:

- A. President, Angela
 - 1. Canyon Day Volunteers needed April 6 2013
 - 2. Faculty Hiring priority list came out to PCab
 - 3. Student Services building hours 7:30am – 7:30pm service hours have not changed
 - 4. Jill Baker is now Dean of Institutional Effectiveness and Acting Dean of Business. Andy McNeil is now in charge of Staff Development, Bill Craft is now in charge of Flex, and Angie Avila is now with the Dean of Student Development.
 - 5. Senator changes: Arlis Svedberg will finish term for Crisanta Palmiter. Neil Bhatia will finish term for Farideh Farheidar
- B. Vice President, Monica
 - 1. Staff Development is in need of committee members
 - 2. 50th anniversary committee/task force will have a call out for members
- C. Secretary, no report
- D. Treasurer, no report
- E. Member at Large, no report
- F. Senator, Amanda Torres
 - 1. Sergeant Madero has offered to come to offices and speak with departments regarding active shooter training and how to feel safe.

Committee/ Representative Reports:

- A. Mesa College Foundation, no report
- B. Program Review, no report
- C. Planning and Institutional Effectiveness, no report
- D. Fundraising Committee, call went out for volunteers and no one responded. Monica and Rocio are working on fundraising. Classified Senate Senators are invited to the meeting
- E. Classified Hiring Priority Committee, Monica
 - 1. CHP List will be going to PCab in the next 2 weeks.

Unfinished Business:

- A. None

New Business:

- A. Resolution 13.2.1 Program Review Collaboration with Lead Writers, tabled for next meeting
- B. Funds for Children's Bazaar
- C. Funds for Bereaved Classified Employee

Announcements/Events:

- A. Scholarship application deadline – Thursday, February 28, 2013, 5:00pm
- B. Canyon Day Cleanup – Saturday, April 6, 2013, 5:00pm
- C. Classified Awards – Tuesday, May 28, 2013, 12:00 – 2:00pm
- D. Next Meeting – Friday, March 15, 9:30 – 10:30am, LRC 435

Roundtable:

- A. None

Adjournment: 10:23am

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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

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SAN DIEGO MESA COLLEGE

Classified Senate—Treasurer's Report

March 22, 2013

Funds to Date: January 1—31, 2013

General Fund:

Previous Balance.....	\$1994.07
Automatic dues	+97.00
Ending Balance.....	\$2091.07

Scholarship Account

Previous Balance.....	\$414.72
Dividends / Interest	+0.02
Ending Balance.....	\$414.74

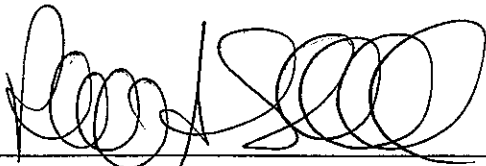
Change for Children

Previous Balance.....	\$547.69
Dividends / Interest	+0.03
Ending Balance.....	\$547.72

Scholarship Account (Foundation)

Previous Balance.....	\$555.00
Anonymous donation	+55.00
Ending Balance.....	\$610.00

PREPARED BY:



Rocio Sandoval, Secretary

DATE APPROVED:

3/22/13