SAN DIEGO MESA COLLEGE CLASSIFIED SENATE

Meeting Minutes for Friday, September 21, 2012

Call to order: A general meeting of the San Diego Mesa College Classified Senate was convened at 9:31 a.m. in H-117 with President Angela Liewen presiding.

Members in Attendance: Lynn Dang, Monica Romero, Mike McLaren, Josh Taylor, Amanda Torres, Arlis Svedberg, Chris Horvath, Farideh Farheidar, Angela Liewen, Kathy Fennessey, Rocio Sandoval, Jane Ponce, Robin Watkins, Denise Costa.

Approval of Minutes: Minutes of August 10, 2012 approved. Minutes of July 19 approved with changes to treasurer report.

Guests: VPI McGrath reported dates for projected opening of all new construction and the campus build out. LRC service road will be closed for all pedestrian access starting Monday September 24, 2012. Access will only be available for deliveries to mailroom and stockroom.

Officer Reports:

President: Written and distributed via email with meeting agenda. No items pulled for discussion.
Vice President: No Report
Treasurer: McLaren reported the layout of treasurer's report has changed and will no longer have projected debits.
Secretary: No report
Member at Large: No report

Committee Reports:

Mesa College Foundation: No report
Program Review: Dates have been set for training; see website for dates.
Planning an Institutional Effectiveness:

Unfinished Business:

Goals / Planning for Upcoming Year: Will discuss in October. **ITEM TABLED**.

New Business:

Wellness Committee Proposal: A motion was made by Watkins with second by Hess to form a campus wellness committee. Discussion of purpose and membership (2-3 faculty, 1 from PE if possible) ensued. **MOTION CARRIED**.

Announcements: Homecoming is October 28; next Senate meeting October 16.

Roundtable: Classified Staff Development Conference date might change. Service Awards will be May 28, 2013. Student Services is requesting help with move to the new building October 19th-22nd.

Adjournment: With no further business the meeting was adjourned at 10:36 a.m.

SAN DIEGO MESA COLLEGE

Classified Senate—Treasurer's Report

September 21, 2012

Funds to Date: August 1-31, 2012

General Fund:

Previous Balance	**$1,471.37**
Automatic dues	+55.00
Sick/Bereaved members	-20.00
Sick/Bereaved members	-13.06
Classified appreciation cups	-194.99
Ending Balance	**$1,298.32**

Scholarship Account

Previous Balance	**$414.62**
Dividends / Interest	+0.02
Ending Balance	**$414.64**

Change for Children

Previous Balance:	**$505.54**
Anonymous donation	+42.00
Dividends / Interest	+0.03
Ending Balance	**$547.57**

Scholarship Account (Foundation)

Previous Balance	**$280.00**
Anonymous donation	+55.00
Ending Balance	**$335.00**

Expected Debits

None

Expected Credits

None

PREPARED BY: _____ DATE APPROVED: Oct 26, 2012

President, San Diego Mesa College Classified Senate