

Mesa Classified Senate Minutes
April 25, 2008
Room LRC 229

The meeting was called to order at 9:34 am by Mike McLaren in Room LRC 229. The sign-in sheet and agenda circulated. Introductions were made. Treasurer's report was not distributed.

Members in attendance: Robin Martindill, Brandon Terrell, Mike McLaren, Arlis Svedberg, Cindy Hess, Robert Booth, Chris Horvath, Vanessa Stallworth, Monica Romero, James Jaworski, Irene Williams and Kim Salas

The Approval of minutes: The Approval of minutes was tabled for next meeting.

Treasurers report: Will be carried over to next meeting

President Report: The SLO sub committee has a new rep, Cathy Springs. Mike McLaren was unable to attend the last president's cabinet. He went to the retreat where there was discussion regarding implementation of a master plan.

Officer Reports:

- a) Classified Awards committee had one meeting about pricing snacks and looking for appetizers. The amount to spend has been tabled
- b) The Election committee, Chris Horvath will post an email out and Robin is speaking with Lynn Neault about doing online balloting similar to the students online voting.

Old Business: Mike McLaren discussed ideas from the bylaws committee. Two sections are being put up for revision. Article 7 will be revised to include a president elect, and phase out a past president. The current past president will remain an office until the term ends July 1, 2009. There is a revision to include term limits on all of the elected positions. In article 9 under President Responsibilities the revision will not require the President to attend all Board of Trustee meetings, but will allow the individual to attend at their discretion. Also under President Responsibilities a suggestion to revise the statement "be responsible for maintaining lines of communication with CSEA" the new language will be more inclusive by saying "all relevant bargaining units".

New Business:

- a) Upcoming events are Canyon Day on 5/3/2008. The Scholarship awards Gala on 5/9/2008 and Commencement on 5/18/2008 at 4:00pm.

Next Meeting: Will be held in H119 5/19/2008 at 9:30am. Classified Senate meetings are scheduled for every 3rd Friday of the month.

Adjournment: There being no further business, the meeting was adjourned at 10:28am.

Submitted Brandon Terrell, Classified Senate Secretary

Reviewed by: Robin Martindill, Classified Senate President