

Mesa Classified Senate Minutes

Wednesday August 10, 2011

Room H-117

The meeting was called to order at 9:44 am by Robin Watkins in room H-117. The sign-in sheet, agenda, Treasurer Report, and Classified Senate Scholarship Application with changes was circulated and introductions were made.

Members in Attendance: Danielle Short, Robin Watkins, Michael McLaren, Lynnda Echevarria, Angela Romeo, Cindy Hess, Denise Costa, Jane Ponce, Arlis Svedberg, Rocio Sandoval, Cathy Bruce, Neil Bhatia, Kathie Day, Lynn Dang, Courtney Lee, Kathy Fennessey, Joshua Taylor (excused)

Guest: College President Pamela Luster

Approval of Minutes: June minutes postponed until September's meeting

Treasurer's Report: No Major expenditures or debits besides the refreshments for August 10th meeting - \$100.20 Scholarship funds are not being reflected on the budget, Robin is to meet with Ron regarding this situation soon.

President's Report: Was sent out as an e-mail, will be uploaded to the website soon.

Committee/ Representative Reports: McLaren: Scholarship AD Hoc, Met in June to look over scholarship requirements. Want increase participation. Changes on Application: Scoring, GPA wording, require letters of recommendation. Market the Scholarship more aggressively, changes to eligibility, create a new scholarship for dependents of classified staff MSA Short, Day to accept changes and having a new scholarship for dependents

It will be known in January how much money is in the scholarship funds.

New Business:

- a) CLI presentation, Short, Sandoval: June 23rd – 25th, Riding the waves of change, BIG ISSUE classified senate participation very low due to cuts
- b) Watkins:
 - a. Welcome New Senators (Cynthia Hess, Neil Bhatia, Lynnda Echevarria-Beland, Joshua Taylor, Lynn Dang, Kathie Day)
Welcome New Secretary (Rocio Sandoval to replace Robert Booth)
Welcome New President Elect (Angela Liewen-Romeo to replace Robin Watkins 1/1/12)
- c) Meeting Time Survey will be sent out regarding what time and day of week is best for Classified Senate Meetings to be held: 1. Second Tuesday at 2:00pm 2. 3rd Friday 9:30am

Old Business: No old business.

Events: President's Breakfast (August 19, 2011 8:00AM – 10:00AM)

Next Meeting Date: September 16th, 2011 tentative due to voting ballot being sent out.

Adjournment: For the good of the order:

- a) Student Services got the covered parking they asked for down at the Modular Village.
- b) New Robert Rules adaptation into meetings cheat sheet.

Meeting Adjourned at 10:14AM