

Mesa Classified Senate Minutes

Friday, January 14, 2011

Room H-117/118

The meeting was called to order at 9:02 am by Robin Watkins in room H-117/118. The sign-in sheet and agenda were circulated and introductions were made.

Members in Attendance: Denise Costa, Arlis Svedberg, Angela Romeo, Mike McLaren, Cathy Bruce, Lynnda Echevarria, Cindy Hess, Danielle Short, Chris Horvath.

Excused: Robert Booth

Approval of Minutes: November minutes tables until February meeting.

Treasure's Report: Received \$48.23 in donations for the Children Bazaar. Earned \$268.80 from the Dudley's fundraiser. Expected credits include automatic dues, anonymous donation to Coin for Children and scholarship account (\$50 each account/ per month), remaining funds from Children Bazaar and proceeds from restaurant fundraiser. No expected debits. Motioned and passed.

President's Report: Watkins reported on minutes and action items of President's Cabinet, DGC, Budget, Foundation, and Staff Development Subcommittee. Watkins reported that Budget committee's original expected impact to community colleges due to state budget cuts went from \$300 million to \$400 million.

Officer Reports: None at this time.

Committee/ Representative Reports:

- a) Monica Romero is replacing Mike McLaren on the Strategic Planning committee.
- b) Watkins reported that the Classified Hiring Priority committee has been formed.

New Business:

- a) Statewide Classified Employee of the Year: District is unable to nominate a classified staff member due to timing issues with presenting the nominees to the Board of Trustees meeting. Watkins is going to notify the state Classified Senate to see if they can change the organization so that it would not disadvantage multi-campus districts.
- b) Classified Leadership Development Academy: a training program for classified to obtain leadership skills and career path planning. It is 20 hour program that meetings for 5 weeks (4 hrs/week) starting March 1.
- c) Fundraisers for Spring: A restaurant fundraiser in March/ April. A 50/50 drawing during awards weeks.
- d) Classified Scholarship: accepting applications now. In need of applicants, Watkins is encouraged anyone that is currently going to school to apply.

Old Business:

- a) Center for Children: The Christmas Bazaar was a success.
- b) Bylaws: Bylaw sections III, VI and X were altered. MSA Short, Horvath.

Events: President's Forum on 1/14/11 at 10:00 am. Martin Luther King Jr. Parade on 1/15/11 at 10:00 am.

Next Meeting Date: February 11 at 9:30 am.

Adjournment: There being no further business, the meeting was adjourned at 9:31 am.