

Mesa Classified Senate Minutes
March 27, 2008
Room H 119

The meeting was called to order at 9:32 am by Robin Martindill in Room H119
Treasurer's report was distributed with the circulation of the sign-in sheet, and agenda.
Introductions were made.

Members in attendance: Robin Martindill, Brandon Terrell, Mike McLaren, Arlis Svedberg, Cindy Hess, Robert Booth, Denise Costa, Aracely Bautista, Cathy Bruce, Chris Horvath, Mary Toste, Lynnda Echevarria Yvonne Bergland, Jill Baker, Neam Phimvichhay, Vanessa Stallworth, Michele Rodgers and Kim Salas

Accreditation Presentation by Jill Baker and Yvonne Bergland. Jill explained the new accreditation process has been streamlined. No longer will committees write the actual section. Committees will gather information and answer questions presented on a form. Classified Staff are needed for these committees. There will be an accreditation kick off event on April 4th from 12pm to 2pm in G101.

The Approval of minutes: The Approval of minutes from the last meeting passed.

Treasurer's report: The senate has received \$227.52 From Koins for Kids and \$502.01 from the Book sale. The Senate now has \$1,511.07 in General funds, \$355.46 in Scholarship funds and \$3,996.66 in the Koins for Kids funds.

President Report: a) At president's cabinet the new Rosa Parks bus stop was presented. There is a delayed hiring process due to budget. The Classified Senate would like to set up a priority hiring list with Ron Perez and Rita Cepeda. There was discussion to make all classes in intersession online to save class room space and bring in more FTES. MIT committee suggested taking 50% of IELM for equipment repair and taking up to 10% on side for emergencies.

b) DGC: The four classified senates are discussing online voting for officers with Lynn Neault. The Associated Students will pilot the online voting next month during their elections.

Officer Reports:

a) The Classified awards are coming in May. Elaine Vega, Consuelo Porto Taboada, Cathy Bruce, Diana Hickam, Mike McLaren and Kim Salas will assist with the awards. There is a new professional study committee Mary Kovach and Marco Chavez will serve as the Mesa Classified Representatives. Bobby Washington and Susan Aleman will represent for Mesa Classified Senate on the new Travel Conference Committee.

Senator Reports: a) nothing for academic affair as of now.

b) A pilot program in the LRC to inform students what to put in the recycle bins there will be a display in the lobby. The LEED resolution passed by all of the Academic Senates and Continuing Ed was presented. Cindy Hess motioned and Mary Toste 2nded it. The resolution passed unanimously.

Old Business: There were a couple of proposed changes to the bylaws and the committee will have them for the next classified senate meeting. The bylaws state that the amendment be read and one meeting and voted on at the next. In summary the committee has agreed to put term limits on positions so that there can be leadership opportunities and have a president elect shadow the current president to grasp more knowledge on how to run the senate.

b) The book sale went well and had donuts for people that helped set up and breakdown.

New Business:

a) The Caesar Chavez parade is tomorrow (3/29/2008) from 10:00am till 12:00pm.

Next Meeting: Will be held in H119 4/25/2008 at 930am. Classified Senate meetings are scheduled for every 3rd Friday of the month.

Adjournment: There being no further business, the meeting was adjourned at 10:25am.

Submitted by Brandon Terrell, Classified Senate Secretary