

Mesa Classified Senate Minutes  
September 11, 2009  
Room H119

The meeting was called to order at 9:31 am By Robin Watkins in room H119. The sign in sheet and agenda were circulated and introductions were made.

**Members in attendance:** Mike McLaren, Cathy Bruce, Cindy Hess, Chris Horvath, Brandon Terrell, Denise Costa, Arlis Svedberg, Robert Booth  
Absent: Danielle Short (Excused)  
Guest: Tim McGrath.

**Approval of the minutes:** Unavailable for approval at the time of meeting, will e-mail to membership for approval.

**Treasurer's Report:** \$ 413.58 in primary savings, \$ 718.38 in coins for kids account, \$ 1,409.12 in the general checking account.

**President's Report:**

- a. President's Cabinet – Tim McGrath came to the meeting to explain the proposal from the president's cabinet regarding the mission, vision, and the values statement. With a unanimous vote the plan was accepted by the Senate.
- b. DGC- From the last meeting it was determined that there will be an increase in the parking fees from 30 to 35 dollars, and the students receiving financial aide will not be charged the extra fee.

**Officer Reports:**

- a. Vice President – Mike McLaren gave a report of meetings regarding campus smoking taskforce. The consensus of the Classified Senate was opposition to any type of enforcement through punitive measures.

**Senator Reports:**

- a. Program Review – Robin Watkins spoke on behalf of Danielle Short gave the report on program review.

**Committees:**

- a. Robin Watkins, and Alma Godinez were appointed to the Staff Development Sub-Committee.
- b. Danielle Short was appointed to the Resource Allocation Committee
- c. Campus Diversity Committee at this time there is one member Jane Ponce, and Brandon Terrell and Denise Costa requested to be added as members. They were

Approved.

**Old Business:**

- a. Dues automatic deduction – Robin Watkins indicated we are closer to completing the dues automatic deduction process. Deductions should begin for those that volunteered by next pay check.

**New Business:**

- a. Events
  - i. Police Substation Open House – November 16, 2009
  - ii. Chancellor’s Forum (room H117-118) September 17, 2009
  - iii. AIDS Walk – September 27, 2009
  - iv. Allied Health Building Grand Opening October 14, 2009.

**Next Meeting date**

October 16, 2009, in room H119.

**Adjournment:** There being no further business, the meeting was adjourned at 10:33am.

Submitted by: Robert Booth

Reviewed by: Robin Watkins