

Mesa Classified Senate Minutes
April 22, 2009
Room H119

The meeting was called to order at 2:00 pm by Mike McLaren in H119. Sign-in sheet and agenda were circulated. Introductions were made.

Members in attendance: Brandon Terrell, Mike McLaren, Robert Booth, Cathy Bruce, Arlis Svedberg, Chris Horvath, Denise Costa, and Lynnda Echevarria.

The Approval of minutes: The Approval of minutes from the last meeting passed Mike McLaren motions and Robert Booth 2nds.

Treasurers report: \$413.27 in primary savings \$717.57 in coins for kids and \$1,694.12 in general checking, Arlis Svedberg motions and Chris Horvath 2nds.

President Report:

- a) **Presidents Cabinet:** The district has had to cut around \$440,000. There wasn't a Presidents cabinet this week on 4/20/2009. The summer schedule will not be changed as much as the Fall 09 schedule will. Fall can change significantly. Facilities are looking for the best places to put ash trays outside the footprint of the campus in an effort to avoid fires in the canyon.
- b) **Classified Awards:** Had enough responses to volunteer, they will have a meeting shortly to plan out tasks.
 - 1) AFT: Donated \$1000 towards the party for the classified awards week. Robin Martindill would like to commit \$1000.00 but does not plan to spend it all. Chris Horvath Motions and Robert Booth 2nds
- c) The Program review just got approved. They are encouraging staff to be involved with the program review committee.

Senator Reports:

- a) **Election committee:** Chris Horvath and Mike McLaren will run this for the President and Secretary votes. The chairs have a committee of five people for the President and secretary positions counting ballots. They will have electronic nominations also. In addition there will be printed ballots for those who do not have computer access.

Old Business:

- a) **Change for Children (Containers):** We are still currently waiting for permission to place containers.
- b) **Dues Campaign:** Mike McLaren will do the gas card drawing at the Classified Awards week.

New Business:

- a) **State Membership Dues:** Is seeking permission to pay \$100.00 for membership. Robert Booth Motions and Denise Costa 2nds.
- b) **Upcoming events**
 - Scholarship Gala is on May 8, 2009
 - Classified Recognition week is from May 11 to May 15, 2009

Next Meeting date: Will be held in H119, 5/8/09 at 9:30am.

Adjournment: There being no further business, the meeting was adjourned at 2:34pm.

Submitted Brandon Terrell, Classified Senate Secretary
Reviewed by: Robin Martindill, Classified Senate Pres