

Mesa Classified Senate Minutes
Friday April 16, 2010
Room H-119

The meeting was called to order at 9:35 am by Michael McLaren in Room H-119. The sign in sheet and agenda were circulated and introductions were made.

Members in attendance: Mike McLaren, Robert Booth, Denise Costa, Arlis Svedberg, Lynnda Echevarria, Danielle Short, Chris Horvath, Angela Romeo, Cindy Hess, Jane Ponce, Joshua Taylor.

Approval of the minutes: MSP: Arlis, Danielle with Correction to add attendee Denise Costa, and include motion to vote confidence for VP Instruction unanimous.

Treasurer's Report: Motioned and passed unanimously.

President's Report:

- a. President's Cabinet – Schedules available for summer only. Students asked to complete surveys.
- b. DGC- Equal employment opportunity plan introduced however not complete and sent back for adjustments. Smoking plan to have campuses decide what they want to do. District policy already established.

Officer Reports:

- a. Treasurer's report: None at this time.

Accreditation: will inform staff of where the accreditation group will be.

Committees: Classified sub-committee conference. Mesa IT committee. Wireless system available.

New Business:

- a. Motion to rescind the earlier motion to vote confidence, motion passed unanimously.
- b. Idea proposed to have classified employees offer workshops to other classified staff.

Old Business:

- a. Classified awards committee (volunteers) Mike to organize the committees and schedule meetings.
- b. Dues campaign drawing, winner Jackie McLaughlin.
- c. Acknowledge this year's retirees at Classified Awards.
- d. Election coming for new officers check your e-mails for details.

Events:

- a. Scholarship Gala May 7, 2010 @ 6:00pm.
- b. Classified Staff Awards May 20, 2010.
- c. Classified sub-committee conference May 26-May 27, 2010.

Next Meeting date

May 14, 2010.

Adjournment: There being no further business, the meeting was adjourned at 10:34am.