

Mesa Classified Senate Minutes
December 4, 2009
Room LRC 458

The meeting was called to order at 9:35 am by Robin Watkins in LRC room 458. The sign in sheet and agenda were circulated and introductions were made.

Members in attendance: Mike McLaren, Cathy Bruce, Jane Ponce, Angela Liewen Romeo, Robert Booth, Brandon Terrell, Denise Costa, Arlis Svedberg, Lynnda Echevarria, Danielle Short

Approval of the minutes: November motioned to accept by Denise Costa, Mike McLaren second's minutes pass unanimously.

Treasurer's Report: No treasurer's report at this time.

President's Report:

- a. President's Cabinet – Holiday celebration planned. Each department will set up and organize individual parties to be visited by all departments.
 - i. H1N1 – Students receiving vaccinations here at Mesa until 12/4.
- b. DGC- Aft will correct erroneous information leaked out.
 - i. Budget – summer schedules will not be mailed out as done in previous semesters. Budget still being worked on by Terry Davis.
 - ii. BOT meeting: Sched.12/10/2009. Mission values, and goals statement approval.

Officer Reports: None at this time.

Senator Reports: None at this time.

Committees: The diversity committee is still defining what they are doing and where they are going.

New Business:

- a. Classified Scholarship application will be online 12/7/2009
- b. Events: nothing happening as of now. Waiting for the Center for Children to respond to the donation for the annual Holiday Bazaar. Denise motioned to donate \$500 toward bazaar should contact be made before the Holiday break and Jane Seconds; motion passes unanimously.

Old Business:

- a. Temporary appointment for vacant officer position: Angela Liewen Romeo nominated
- b. Animeals: food still being collected from Nov. 16 to Dec 16.
- c. We will start a fundraising 50/50 drawing starting Nov. 30 to Dec.11.
- d. Campus Holiday celebration Dec 11, 2009 from 11:00am to 1:00pm.

Next Meeting date

January 15, 2010 in LRC 458.

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