

Mesa Classified Senate Minutes  
Friday February 19, 2010  
Room H-119

The meeting was called to order at 9:33 am by Robin Watkins 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, Robin Watkins.

**Approval of the minutes:** MSP Danielle Short, Mike McLaren.

**Treasurer's Report:** MSP Chris Horvath, Denise Costa.

**President's Report:**

- a. President's Cabinet – Budget development questions; explain what funds you need. RAC: Rollover current budgets for the next year. No summer schedules mailed out, schedule copies available on the campus.
- b. DGC- 66 members took early retirement saving district an estimated amount of 3 millions dollars. 19 positions defunded.

**Officer Reports:**

- a. Treasurer's Report: None at this time. Suggestion made: Arlis recommends adding the exact amounts of estimated credit and debits to the report.
- b. Vice President Report: Mike will be starting a dues collection campaign. An opportunity incentive prize of 20 dollars will be offered. MSP to offer incentive Arlis Svedberg, Lynnda Echevarria.

**Accreditation:** Forums will be held weekly after president's cabinet (Wednesday's tentatively scheduled for 3:30pm; Robin urged Classified to attend.

**Committees:** Denise; the Diversity Committee is still working on the website.

**New Business:**

- a. Classified awards Committee (volunteers) Mike to organize the committee.
- b. Classified Senate offers \$50 for bereavement to be paid to President Cepeda's sponsored scholarship. MSP Michael McLaren, Chris Horvath.

**Old Business:**

- a. Haiti Fundraiser: to date over 1,100.00 dollars have been collected.
- b. State Classified Nominees: None from Mesa College. One from City College Teri Jackson.
- c. Classified Staff Scholarship Committee (volunteers) Needs one additional member. Chris offers to volunteer.

**Events:**

- a. Rosa Parks Memorial Project (February 25, 2010)
- b. Student Services Fair (February 24, 2010 11:00am to 2:00 pm)
- c. Prop S/N Campus forum (March)

**Next Meeting date**

March 19, 2010

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