

Mesa Classified Senate Minutes  
Friday January 15, 2010  
LRC Room 208

The meeting was called to order at 9:35 am by Robin Watkins in LRC room 208. The sign in sheet and agenda were circulated and introductions were made.

**Members in attendance:** Mike McLaren, Angela Liewen Romeo, Robert Booth, Denise Costa, Arlis Svedberg, Lynnda Echevarria, Danielle Short, Robin Watkins

**Approval of the minutes:** December motioned to accept by Arlis Svedberg, Danielle Short second's, minutes pass unanimously.

**Treasurer's Report:** Novembers report approval motion by Robert Booth; Mike McLaren seconds report, and passes unanimously. December report approval motion by Arlis Svedberg, Robert Booth seconds report, and passes unanimously.

**President's Report:**

- a. President's Cabinet – SERP. Early retirement incentive for Faculty and Office Technical unit is ongoing. Robin made very clear that funding IS available for employees working out of class. Necessary vacancies will be filled through employees in the district.
- b. DGC- I Board Policies (BP005) (BP3001) (BP3601)

**Officer Reports:**

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

**Senator Reports:** Senate members are interested in having board policies available through the website.

**Committees:** Diversity; working on a website to allow students the opportunity to voice their concerns, share information, and learn new things.

**New Business:**

- a. State Classified Employee Award
- b. Haiti Fundraiser: collect money, choose an organization to donate funds to and donate funds from the senate. Donation choices: Doctors without borders or the Red Cross. Amount to donate from the General Fund by the Classified Senate: \$100.00 MSC Arlis, Denise.

**Old Business:**

- a. Center for Children: missed connection for donation will plan better next year.
- b. Bank Account: We need to add Robin Watkins, president; Danielle Short, treasurer; remove Michael McLaren, remove Brandon Terrell effective January 15, 2010.
- c. Classified Staff Scholarship: presently taking applications.
- d. Campus Holiday Celebration Recap; there was some disapproval for how the event went. Lack of communication and short notice were part of the problem. The Classified Senate will work closely with the President of the college next year.

**Events:**

- a. Martin Luther King Parade (January 16, 2010)

**Next Meeting date**

February 19, 2010

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