

Mesa Classified Senate Minutes
July 18, 2008
Room H 119

The meeting was called to order at 9:35 am by Robin Martindill in Room H 119 The circulation of the sign-in sheet, and agenda. Introductions were made.

Members in attendance: Robin Martindill, Brandon Terrell, Mike McLaren, Robert Booth, Vanessa Stallworth, Cathy Bruce, Lynnda Echevarria, Cynthia Hess and Kim Salas

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

Treasurers report: There is no treasurers report.

President Report:

a) DGC: In accreditation, many Junior Colleges are being placed on warning/ probation. There is be a website to show Prop N and Prop S along with the progress on them. DGC discussed the many budget woes facing the district, Lottery money is now coming in less than expected.

b) Executive meetings: Robin would like to have a small quick meeting before the actual Classified Senate meeting with the officers on a Monday or Tuesday prior to the meeting on Friday to discuss agenda items and officer reports.

c) Website: The Classified Senate has started to place the minutes and agendas on the website.

Officer Reports:

a) **New officers:** Cathy Bruce is the new Member at large and Robert Booth is the new treasurer. The new board is listed below:

- President was Joyce Skaryak now Robin Martindill
- Vice President was Penny Hedgecoth now Michael McLaren
- Secretary was Shavon Martin next Robin Martindill now Brandon Terrell
- Treasurer was Jessica Gonzales now Robert Booth
- Member at Large was Irene Williams now Cathy Bruce

Senator Reports: a) **Election committee:** The online voting went well and also had offline voting for those who did not have Internet access. There was discussion regarding privacy. Assurances were made that once the voter inputs their CSID that was only the validation it was not assigned to how one voted...it was truly anonymous.

New Business:

a) Shared Participatory Governance had been tabled until 8/8/2008

b) Upcoming Events: The Classified breakfast on 8/22/08. The fall book sale will be on 9/10/2008, and will have signs of when it will shut down. There was discussion regarding advertisement.

Old business: a) Bylaws: There were changes made to correct some minor typos. Brandon Terrell Motions and second by Robert Booth.

b): Program review Committee Representatives: Cindy Hess resigned from the committee; Danielle Short has offered to take over.

c): Hiring Committees: Robin Martindill and Joyce Skaryak are on the Vice President of Instructions hiring committee. Denise Costa is on the Social/ Multicultural Studies Dean committee. Trina Larson will serve on the EOPS director position.

Next Meeting: Will be held in H119 8/8/2008 at 9:30am.

Adjournment: There being no further business, the meeting was adjourned at 9:59am.

Submitted Brandon Terrell, Classified Senate Secretary

Reviewed by: Robin Martindill, Classified Senate President