

Mesa Classified Senate Minutes  
November 20, 2009  
Room LRC 208

The meeting was called to order at 9:32 am by Robin Watkins in room 208 of the LRC. The sign-in sheet and agenda were circulated and introductions were made.

**Members in attendance:** Arlis Svedberg, Danielle Short, Jane Ponce, Robert Booth, Kim Salas, Cathy Bruce, Lynnda Echevarria, Beth Cain

Absent: Michael McLaren (excused)

**The Approval of Minutes:** September motioned to accept by Jane Ponce; Cathy Bruce seconds; minutes pass unanimously. October minutes motioned to accept with correct to strike "following" from committees; Arlis Svedberg seconds; minutes pass unanimously.

**Treasurers report:** \$ 413.66 in primary savings, \$ 718.51 in koins for kids, \$1,409.12 in the general checking account. Jane Ponce motions to accept report as written; Cathy Bruce seconds; report passes unanimously.

**President's Report:**

a. President's Cabinet – Campus Holiday Party; no buffet this year. Classified Senate will work with President on the planning of the celebration on December 11, 2009. Classified Senate will make a \$500 donation for the holiday festivities. All present voted yes with one abstention.

b DGC – Received information regarding budget reductions from other colleges. Concern regarding hiring practices of new employees for recent posted jobs. BP 0005 regarding Accreditation was discussed. Arlis Svedberg motions to accept policy as written; Danielle Short seconds; policy passes unanimously.

**Officer Reports:**

a. Danielle Short reported on RAC and Program Review; Danielle indicated the lead writers spent a great deal of time working on program review.

**Senator Reports:**

a. Arlis Svedberg reported the Academic Senate and the Academic Affairs were pursuing new mission goals and the curriculum depends on the goals.

**Committees:**

Staff Development Sub-Committee; looking for a classified member to fill the Biology post.

Classified Awards Committee will soon begin to look for members.

The classified senate will offer a scholarship of \$ 250 with the possible option of offering a 2<sup>nd</sup> scholarship to another qualified member. Vote taken passed unanimously. Committee should form soon for scholarship review.

**New Business:**

CLI (Classified Leadership Institute) Conference will be held on June 10-12, 2010.

Temporary appointment for vacant officer position; Cathy Bruce leaving. A special ballot vote will be held on December 4, 2009.

Classified Senate supports Animeals starting from November 18 to December 16.

Student sponsored rally on November 20, 2009 from 11:00 to 1:00.

Vice President Mike McLaren will kick off a 50/50 opportunity drawing starting November 30, 2009 till December 11, 2009 where drawing will be held at one of the Campus Holiday Celebrations.

The Campus Holiday Celebration will be held on December 11, 2009 from 11:00am till 1:00pm.

**Next Meeting date:**

December 4, 2009 in LRC 458

**Adjournment:** There being no further business, the meeting was adjourned at 10:31 am.

Submitted by: Robert Booth

Reviewed by: Robin Watkins