

Mesa Classified Senate Minutes

Friday, October 22, 2010

Room H-117

The meeting was called to order at 9:33 am by Robin Watkins in room H-117. The sign-in sheet and agenda were circulated and introductions were made.

Members in Attendance: Danielle Short, Robin Watkins, Michael McLaren, Lynnda Echevarria, Angela Romeo, Cindy Hess, Denise Costa, Jane Ponce, Arlis Svedberg, Rocio Sandoval, Cathy Bruce.

Not in attendance : Robert Booth (excused)

Approval of Minutes: September minutes tabled until November's meeting.

Treasurer's Report: Upcoming credits include dues from automatic withdrawals, collected dues from classified and Dudley's Fundraiser proceeds. MSP, Jane Ponce abstained.

President's Report: Watkins reported that agendas, minutes, reports, events, meeting dates and current committees have been updated on the Classified Senate website.

a) Presidents Cabinet (PC): Watkins reported on action and information items.

**Items of Interest*

- PC set date for PC retreat for March 18,2011. Liz Armstrong is trying to find a location for the retreat that does not cost anything.
- PC approved support for application for a grant for the African Art Collection.

Officer Reports: None at this time.

Committee/ Representative Reports:

- Mesa Student Services Council (MSSC): Hess reported on action and information items. Hess also reported that domestic violence was the focal point of the MSSC meeting.
- Staff Development Sub-committee: report from Cathy Palestini via Waktins. Watkins reported action and information items. Romeo reported that a survey will be distributed to Classified staff to assess needs for the next Classified Staff Development Conference. Romeo encourages staff to participate in survey.

New Business:

- Short reported that the Dudley's fundraiser is going well and have received positive feedback from classified and faculty. Short asked for volunteers to pick up the order from Dudley's on Nov. 17 and also asked for help with distribution of the orders on Nov. 17-19. Sandoval volunteered for pick-up. Watkins, Bruce, Echevarria, and Sandoval volunteered for distribution.
- Scholarship: Watkins suggested increasing award amount to \$300. MSP.

Old Business:

- McLaren presented Mission statement. MSP
- Ad hoc committee for the holiday celebration: Watkins reported who were members.
- Ad hoc committee for the Children Center Holiday Bazaar: Watkins reported who were members.
- Ad hoc committee for Classified Hiring Priority: Watkins reported who were members.

Events: Watkins encouraged staff to attend Board of Trustees (BOT) meeting Oct. 28 from 3 – 3:30 pm open door session. BOT Mesa Campus meeting is from 4-5 pm.

Next Meeting Date: November 19 in H-117

Adjournment: There being no further business, the meeting was adjourned at 10:21 am.