

Mesa Classified Senate Minutes
Friday September 24, 2010
Room LRC 432

The meeting was called to order at 9:34 am by Robin Watkins in room H119. The sign-in sheet and agenda were circulated and introductions were made.

Members in attendance: Arlis Svedberg, Danielle Short, Jane Ponce, Robert Booth, Angela Romeo, Cathy Bruce, Robin Watkins, Denise Costa, Chris Horvath, Lynnda Echevarria, Cindy Hess, Jeannette Leon, Mike McLaren.

The Approval of Minutes: Motioned and passed unanimously.

Treasurer's report: Motioned and passed unanimously.

President's Report: President's Cabinet: Action items; Reviewed & Approved Major Events & Information items; on August 31, 2010, September 14, 2010, and September 21, 2010. DGC Action items reviewed and approved from last meeting. Budget Committee: did not meet, Foundation: Action items & Information items from meeting on September 15, 2010.

Officer Reports: Treasurer, Danielle discussed Strategy planning for program review.

Committee / Representative Reports: Classified Staff development sub-committee.

New Business: Fundraisers; Dudley's Bakery, possible Applebee's, Daphnes, and Pat and Oscars. Formation of ad hoc committee for the Holiday celebration, formation of an ad hoc committee for the Children Center Holiday Bazaar. Formation of an ad hoc committee for classified hiring priority.

CCLC taking place in Pasadena on November 18-20. Looking for participants to attend with classified issues in mind.

Committee memberships; Idea is to identify types of committees, and the classified members on those various types of committees.

Old Business: Bylaws committee working on a proposal for a mission statement, expanding the membership to add senators.

Events:

- a. Aids Walk in Balboa Park on September 26, 2010 @ 8:00am.
- b. Chancellor's Open Forum in H117/H118 on September 28, 2010 @ 3:00 to 4:00pm.
- c. Accreditation Visit on October 11 to 14th 2010.
- d. The Great California Shake Out on October 21, 2010 @ 10:21am.

Next Meeting date: October 22, 2010 @ 9:30am.

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