

CLASSIFIED SENATE MEETING

Friday September 11, 2009

9:30am

Room H119

Agenda

- I. Call to Order and Introductions
- II. Approval of Last Meeting's Minutes (Booth)
- III. Treasurer's Report (Short excused)
- IV. President's Report (cont) (Watkins)
 - a. President's Cabinet
 - i. Mission, Vision, Values Statement (Action Item) McGrath
 - b. DGC
 - i. Parking permits increase (action)
- V. Officer Reports
 - a. Vice President (McLaren)
 - b. Member at Large (Bruce)
- VI. Senator Reports
 - a. Program Review *Watkins report for Short
- VII. Committees
 - a. Staff Development Sub-Committee (Bruce, Watkins, [Alma Godinez](#))
 - b. Resource Allocation Committee (Short or vacant)
 - c. Campus Diversity Committee (3 vacancies, Ponce)
- VIII. Old Business
 - a. Dues automatic deduction (Martindill)
- IX. New Business
 - a. Events
 - i. Police Substation Open House (Nov. 16)
 - ii. Chancellor's Forum (Sept. 17)
 - iii. AIDS Walk (Sept. 27)
 - iv. Allied Health Building Grand Opening (Oct. 14)
- X. Next Meeting (October 16, 2009)
- XI. Adjournment