SAN DIEGO MESA COLLEGE CLASSIFIED SENATE

MEETING AGENDA
September 21, 2012
9:30 - 10:30
Room H117

I. Call to order and welcome - Senate President Angela Liewen

II. Approval of minutes - August 10, 2012

III. Guests – VPI Tim McGrath – Campus Build-Out Presentation

IV. Senate Exec Reports

A. President - Angela Liewen (attached)
B. Vice President – Monica Romero (5 minutes)
C. Secretary - Rocio Sandoval (no report)
D. Treasurer – Mike McLaren (5 minutes)
E. Member at Large - Josh Taylor (no report)

V. Committee Reports

A. Mesa College Foundation - Watkins/Fennessey (no report)
B. Program Review – Romero/Liewen (5 minutes)
C. Planning and Institutional Effectiveness – Romero/Liewen (5 minutes)

VI. Unfinished Business

A. Goals/planning for upcoming year
B. MOU
C. By-Laws

VII. New Business

A. Wellness Committee Proposal (Watkins)
B. Fundraising Committee
C.

VIII. Announcements / Events

A. Transfer Day – Tuesday, October 9, 10:00-1:00 LRC Quad
B. Board of Trustees Meeting, Thursday, October 18, 4:00, Design Center
C. Homecoming – Saturday, October 20
D. Next meeting – Friday, October 19, 9:30-10:30, LRC 435

IX. Roundtable

X. Adjournment

Mission: The San Diego Mesa College Classified Senate shall support the mission of the College, represent constituents in the shared governance process, encourage professional growth and promote community involvement.