



MOORPARK COLLEGE  
CLASSIFIED SENATE

## MOORPARK COLLEGE Classified Senate

*The objective of this organization shall be to address the non-bargaining concerns of the classified employees and, in the spirit of participatory governance, work with college management in the development and implementation of college goals and objectives to promote campus community involvement, personal development, and collegiality.*

### MINUTES

Wednesday, January 13, 2016 | 1 – 2 p.m., FH-214

OFFICERS	NAME	ATTEND	SENATORS	NAME	ATTEND
President	April Doud	X	Communications/Administration/ Fountain Hall	Sue Gerhardt	X
Vice President	Gilbert Downs	A	LMC/ Physical Science/Health Science Center	Marcela Hernandez	A
Treasurer	Tami Cobb	X	Applied Arts/Campus Center/CDC	Mickey Aguilar	
Secretary	Linda Sanders	A	LLR/HSS/Technology	Karin Johansson	X
Former President	Leanne Colvin	X	Gym/ M&O/ Academic Center	Leanne Colvin	
GUESTS:	David Anter	X	Music/EATM/Performing Arts	Krista Lederer	

TOPIC	ACTION
I. CALL TO ORDER/INTRODUCTIONS	Meeting called to order by April Doud at 1:05 PM.
II. ACTION ITEMS A. Approval of Meeting Notes   November 18, 2015	Approval of November meeting minutes was tabled until the next meeting, as no quorum was present.
III. PUBLIC FORUM A limit of five (5) minutes for each speaker will be enforced.	There were no public forum speakers.
IV. REPORTS/ PRESENTATIONS A. Officers i. President ii. Vice President iii. Treasurer iv. Secretary i. Former President	<b>Officers:</b> President: New classified employee orientations are now in place and will be held on the third Thursday of each month, beginning on 1/21/16, from 4-5 PM. Vice-President: No report Treasurer: Overall the holiday luncheon netted an approximate \$1500 profit. Secretary: No report, Former President: No report

TOPIC	ACTION
<p><b>B. Senators</b></p> <ul style="list-style-type: none"> <li>i. Communications/Administration/Fountain Hall (Leanne Colvin)</li> <li>ii. LMC/Physical Science/Health Science Center (Marcela Hernandez)</li> <li>iii. Applied Arts/Campus Center/CDC (Mickey Aguilar)</li> <li>iv. LLR/HSS/Technology (Karin Johansson)</li> <li>v. Gym/M&amp;O/Academic Center (vacant)</li> <li>vi. Performing Arts/Music/EATM (Krista Lederer)</li> </ul> <p><b>C. Participatory Representatives</b></p> <ul style="list-style-type: none"> <li>i. SEIU (Maria Urenda)</li> <li>ii. Co-Curricular (Allam Elhussini)</li> <li>iii. Fiscal Planning (Gilbert Downs, Valerie Nicoll, Linda Sanders)</li> <li>iv. Safety (Krista Lederer)</li> <li>v. Professional Development (April Doud, Gilbert Downs, Elizabeth Salas)</li> <li>vi. Health Benefits (Mickey Aguilar, Linda Sanders)</li> <li>vii. District Consultation Council (April Doud)</li> <li>viii. DCHR (Valerie Nicoll)</li> </ul> <p>No report.</p> <p><b>D. Committees/ Task Forces</b></p> <ul style="list-style-type: none"> <li>i. Annual Staff Holiday Luncheon Committee (Elizabeth Salas, April Doud)</li> <li>ii. Sunshine Committee (Tracie Bosket, April Doud)</li> <li>iii. Fundraising Committee (Allam Elhussini?)</li> <li>iv. Scholarship Committee (Deb Brackley, Sue Gerhardt)</li> <li>v. Website Committee (April Doud, Elizabeth Salas)</li> </ul>	<p><b>Senators:</b></p> <ul style="list-style-type: none"> <li>i: Buildout of administrative offices continues in the Administration building.</li> <li>ii-vi: No report</li> </ul> <p><b>Participatory Representatives:</b></p> <ul style="list-style-type: none"> <li>i-iv: No report</li> <li>v: Gilbert Downs stepped down from his position on the Professional Development Committee. Leanne Colvin will fill the vacancy. We are looking for a co-chair for this committee. The first PD meeting will occur next week (1/20/16 at 2:30PM). Classified District Committee is going to begin giving campus tours for employees that aren't necessarily on this campus. The first tour is scheduled on 3/1/16 from 1-5PM.</li> <li>vi: No report</li> <li>vii: Board meeting was postponed to 1/19/16. A request is going to the board requesting approval for an 8<sup>th</sup> dean.</li> </ul> <p><b>Committees/Task Forces:</b></p> <ul style="list-style-type: none"> <li>i: Luncheon was a success financially. Feedback given was that it was the best luncheon yet. We had a full house from start to finish. A suggestion was made to start soliciting for donations earlier. A discussion occurred regarding other payment options including credit cards.</li> </ul>
<p><b>I. OLD BUSINESS</b></p> <p><b>A. Holiday Luncheon</b></p>	<p>See notes above regarding the holiday luncheon.</p>
<p><b>II. NEW BUSINESS</b></p> <p><b>A. Personnel Commission / Ed Code 45240 to 45320</b></p> <p><b>B. Online scholarship application</b></p> <p><b>C. See's Candies</b></p> <p><b>D. Committee agendas and structure</b></p> <p><b>E. Working together – how do we make it better?</b></p>	<ul style="list-style-type: none"> <li>A. Rules that govern us. Non-contract governed items fall to Personnel Commission rules (classified handbook).</li> <li>B. Karin Johansson is following up with Maria Medieros to see if an online application is allowable.</li> <li>C. Looking into doing a web store to fund raise through See's.</li> <li>D. Discussion occurred regarding format of the meetings and how to get a larger attendance. A suggestion of including lunch as part of the meeting, as well as only inviting the general membership every other month (lunch served, activities to build comradery), while asking the senators and officers to come every month, for a more formal meeting. Announce the meetings with paper notices, so more people can plan to be in attendance.</li> <li>E. Tabled to the February meeting.</li> </ul>
<p><b>III. ADJOURNMENT</b></p>	<p>Meeting was adjourned at 2:00PM</p>

HANDOUTS	MEETING CALENDAR 15/16 Second Wednesday, Monthly, 1-2 p.m., TBA
AGENDA   1/13/2016	2015   <del>9/9, 10/14, 11/11, 12/9</del>
MEETING NOTES   11/11/15	2016   1/13, 2/10, 3/9, 4/13, 5/11