

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, November 18, 2015 | 1 - 2 p.m., FH-218

wednesday, November 10, 2015 1 - 2 p.m., 111-210							
OFFICERS	NAME	ATTEND		SENATORS	NAME	ATTEND	
President	April Doud			Communications/Administration/Fountain Hall	Leanne Colvin		
Vice President	Gilbert Downs	Х		LMC/ Physical Science/Health Science Center	Marcela Hernandez		
Treasurer	Tami Cobb	Х		Applied Arts/Campus Center/CDC	Mickey Aguilar	х	
Secretary	Linda Sanders	Х		LLR/HSS/Technology	Karin Johansson		
Former President	Leanne Colvin			Gym/ M&O/ Academic Center	vacant		
CHECTE	Sue Gerhardt Allam Elhussini	X X		Music/EATM/Performing Arts	Krista Lederer		
GUESTS:	Elizabeth Salas Jennifer Lawler	X X					

TOPIC		ACTION
I.	CALL TO ORDER/INTRODUCTIONS	Meeting called to order at 1:05 p.m.
II.	ACTION ITEMS A. Approval of Meeting Notes October 14, 2015	Minutes approved.
III.	PUBLIC FORUM A limit of five (5) minutes for each speaker will be enforced.	
IV.	REPORTS/ PRESENTATIONS A. Officers i. President – No report. ii. Vice President – Beginning the third week of December, Ricoh will be the new printing and copy center vendor. Students will be able to use debit cards for printing. The current copy cards will not work and there is a plan in process to refund unused amounts on cards.	

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AGENDA | 11/18/15 MODEL SENATE 2010 | BEST WEBSITE 2011

TOPIC		ACTION
iv	The Holiday Luncheon committee will be meeting tomorrow. Invitations will be sent out tomorrow. Food will be ordered from Reds; we will be paying for servers. Lunch should cost about \$2478. President Sanchez will contribute \$500. Committee is hoping that AS will contribute \$2000. Deb Brackley has secured several donations. i. Treasurer – CS account currently has a little more than \$8,000. Recent purchases from the Bookstore will be used at the Holiday luncheon and throughout the year. Tami and April discussed classified orientation at a recent lunch meeting with President Sanchez who is in support of the plan. v. Secretary – No report. Former President – No report.	
ii. iii. iv.	Communications/Administration/Fountain Hall (Leanne Colvin) No report. LMC/Physical Science/Health Science Center (Marcela Hernandez) No report. Applied Arts/Campus Center/CDC (Mickey Aguilar) – CDC is currently having a poinsettia sale for fundraising. LLR/HSS/Technology (Karin Johansson) No report. Cym/M&O/Academic Center (vacant) Performing Arts/Music/EATM (Krista Lederer) No report.	
i. ii. iii. iv. v. vi.	SEID (Maria Urenda) Co-Curricular (Allam Elhussini) Fiscal Planning (Gilbert Downs, Valerie Nicoll, Linda Sanders) Categorical positions were approved and are moving forward. SSSP will receive \$2.5M in January. Safety (Krista Lederer) Professional Development (April Doud, Gilbert Downs, Elizabeth Salas) Health Benefits (Mickey Aguilar, Linda Sanders) District Consultation Council (April Doud) DCHR (Valerie Nicoll) No report.	
i. ii. iii.	mittees/ Task Forces Annual Staff Holiday Luncheon Committee (Elizabeth Salas, April Doud) See VP report – information disseminated during VP's report. Sunshine Committee (Tracie Bosket, April Doud) Fundraising Committee (Allam Elhussini?) Scholarship Committee (Deb Brackley, Sue Gerhardt)	

TOPIC		ACTION
	v. Website Committee (April Doud, Elizabeth Salas)	
V.	OLD BUSINESS	
VI.	NEW BUSINESS A. Personnel Commission / Ed Code 45240 to 45320 Not discussed. B. Online scholarship application Not discussed.	
VII.	ADJOURNMENT	Meeting adjourned at 1:40 p.m.

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