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**MOORPARK COLLEGE
C**lassified **S**enate

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.

**AGENDA**

**Thursday, April 4, 2013 | 12 – 1 p.m., Room A-138**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **OFFICERS** | **NAME** | **ATTEND** |  | **SENATORS** | **NAME** | **ATTEND** |
| President | Maureen Rauchfuss |  |  | Communications / Administration / Fountain Hall | Kathy McDonald-Rojas |  |
| Vice President | Linda Sanders |  |  | LMC / Physical Science / Health Science Center | Holly Ramsey |  |
| Treasurer | Peggy Spellman |  |  | Applied Arts / Campus Center/ CDC | Mickey Aguilar |  |
| Secretary | Katharine Boyd |  |  | LLR / HSS / Technology | Gilbert Downs |  |
| Former President | Kim Watters |  |  | Gym / M&O/ Academic Center | Diane Costabile |  |
|  GUESTS: |  |  |  | Music / EATM / Performing Arts | April Hunt |  |
|  |  |  |  |  |  |

| **TOPIC** | **ACTION** |
| --- | --- |
| 1. **CALL TO ORDER/INTRODUCTIONS**
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| 1. **ACTION ITEMS**
2. **Approval of Meeting Notes | March 7, 2013**
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| 1. **PUBLIC FORUM**A limit of five (5) minutes for each speaker will be enforced.
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| 1. **REPORTS/ PRESENTATIONS**
	1. **Officers**
		1. President
		2. Vice President
		3. Treasurer
		4. Secretary
		5. Former President
	2. **Senators**
		1. Communications/Administration/Fountain Hall (Kathy McDonald-Rojas)
		2. LMC/Physical Science/Health Science Center(Holly Ramsey)
		3. Applied Arts/Campus Center/CDC (Mickey Aguilar)
		4. Performing Arts/Music/EATM (April Hunt)
		5. LLR/HSS/Technology (Gilbert Downs)
		6. Gym/M&O/Academic Center (Diane Costabile)
	3. **Participatory Representatives**
		1. SEIU (Felicia Torres)
		2. Fiscal Planning

(Dominga Chavez, Valerie Nicoll, Linda Sanders)* + 1. Safety/Wellness (Diane Costabile)
		2. District Consultation Council (Felicia Torres)
	1. **Work Groups**
		1. Annual Staff Holiday Luncheon (Maureen Rauchfuss)
		2. Sunshine (Maureen Rauchfuss)
		3. Bylaws (VACANT)
		4. Fundraising (Allam Elhussini)
		5. Scholarship (VACANT)
		6. Website (Kim Watters)
 |  |
| 1. **NEW BUSINESS**
	1. Call for Nominations for Officers of the Executive Board
	2. Classified Employee Recognition Week Lunch on May 22
	3. Holiday Luncheon Planning Meeting on April 22
	4. Nominations for Academic Senate annual awards – due by April 25
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| 1. **ADJOURNMENT**
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| **HANDOUTS** | **MEETING CALENDAR 12/13****First Thursday, Monthly, 12-1 p.m., A-138** |
| **AGENDA** **| 4/3/13 – Website and Distributed** | **2012 |** ~~7/5~~, ~~8/2~~, ~~8/30~~, ~~9/6~~, ~~10/4~~, ~~10/8~~, ~~10/22~~, ~~10/31~~, ~~12/6~~ (cancelled) |
| **MEETING NOTES** **| 3/7/13 – Distributed**  | **2013 |** ~~1/3~~ (cancelled), ~~2/7~~, ~~3/5~~, ~~3/7~~, 4/4, 5/2, 6/6 |
| **MONTHLY BUDGET OUTLINE |4/4/13 – Distributed**  |  |