



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.

MEETING NOTES

Thursday, January 7, 2010 | 12 – 1 p.m., PCR

POSITION	NAME	ATTEND		AREA REPRESENTATIVES	NAME	ATTEND
President	Kim Watters	X		Administration/ Fountain Hall	Giselle Aguilar	X
Vice President	Maureen Rauchfuss			LMC/ Physical Science	Felicia Torres	
Treasurer	Marcela Hernandez	X		Health Center/ FA/ EOPS	Kim Korinke	X
Secretary	Katharine Boyd	X		Applied Arts/ Technology/ CDC	VACANT	
Former President	Donna Santschi	X		CC/ ACCESS	Sharon Miller	X
GUESTS:	Linda Sanders			LLR/HSS	Betsy Wagner	
	Allam Elhussini	X		Trailers/ Gym/ M&O	Vance Manakas	X
	Mickey Aguilar			Music/ EATM/ PA/ COM	Janeene Nagaoka	

TOPIC	ACTION
I. CALL TO ORDER/INTRODUCTIONS Kim Watters welcomed everyone in attendance and called the meeting to order.	The meeting was called to order at 12 p.m.

TOPIC	ACTION
<p>II. ACTION ITEMS</p> <p>A. Approval of Meeting Notes December 3, 2009</p>	<p>The December 3, 2009 Meeting Notes were approved as distributed.</p>
<p>III. PUBLIC FORUM</p> <p>A limit of five (5) minutes for each speaker will be enforced.</p>	<p>There were none.</p>
<p>IV. REPORTS/ PRESENTATIONS</p> <p>A. Executive Board</p> <ul style="list-style-type: none"> i. President – Kim Watters reported that Dean Adams has been hired into his new position at the District Office. Jeff Erskine has been sent to Oxnard temporarily to replace a supervisor there, and Aaron Kay and Ivan Small currently remain at Moorpark. A Classified Senate Leadership Conference will be held from June 10 to June 12 in Lake Tahoe. Kim and Marcela are unable to attend, but information is available to those who may be interested. Kim will also send out an email with information about the statewide Classified Employee of the Year award, available only to those who work for the community college system. Qualified nominees should have a minimum of five years’ experience, and must be a current full-time or part-time employee. Part of the award includes \$500 and a plaque. Those who have a nominee in mind can learn more by reading the upcoming email. ii. Vice President – Not present. iii. Treasurer – Marcela Hernandez presented each Senate member with a current Classified Senate budget outline. She reported that the Luncheon was largely successful, although she is still calculating receipts for the final budget and in the future, blanket purchase orders will be used in order to make things simpler. iv. Secretary – Katharine Boyd had no news to report. <p>B. Area Representatives</p> <ul style="list-style-type: none"> i. Administration/Fountain Hall (Giselle Aguilar) Jeanette Cortez is currently out on family leave. In the interim; Giselle Aguilar is filling in as the Counselor Assistant in the Counseling department. 	

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<ul style="list-style-type: none"> ii. LMC/Physical Science (Felicia Torres) Not present. iii. Health Science/Financial Aid/EOPS (Kim Korinke) Maria Cardona gave birth to a baby girl during the winter break. In the wake of Terry Hernandez's retirement, Ray Di Guillio is temporarily back on campus as a financial aid officer. He is supposed to be here until about mid-February while the District seeks a permanent replacement. iv. Campus Center/ACCESS (Sharon Miller) Richard Torres and his wife had a baby boy in the early hours of Christmas Day. v. Applied Arts/Technology/CDC (Vacant) There was no new report from this area. vi. LLR/HSS (Betsy Wagner) Not present. vii. Trailers/Gym/M&O (Vance Manakas) Vance reported that in the future, Diane will attend meetings in his place if he cannot be present. viii. Music/EATM/PA/COM (Janeene Nagaoka) Janeene is currently off for the season, but will soon begin teaching part-time. <p>C. Participatory Representatives</p> <ul style="list-style-type: none"> i. Co-Curricular (Allam Elhussini) There is no new report from this committee. ii. Education CAP (Donna Santschi) There is no new report from this committee. iii. Facilities CAP There is no new report from this committee. 	

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<p>iv. Fiscal Planning (Dominga Chavez, Leanne Colvin) Dominga was not present, and Leanne is no longer on this committee. The SEIU sent out a notice requesting replacements for the two vacancies on this committee. No word yet as to who the replacements are.</p> <p>v. Safety (Allam Elhussini, Candy Lidstrom) There is no new report from this committee.</p> <p>vi. Wellness – An updated roster is needed for this committee.</p> <p>vii. DCSL (Maureen Rauchfuss) Not present.</p> <p>D. Committees/ Task Forces</p> <p>i. Annual Staff Holiday Luncheon Committee Famous Dave’s was popular at the Luncheon and will definitely be considered for next year, especially since the discovery of their vegetarian menu options. From now on, monthly committee meetings will be held in order to better plan for the next one.</p> <p>ii. Sunshine Committee A sympathy card from the Classified Senate has been left on Pam Eddinger’s desk, where she will see it upon her return to work on Monday, January 11.</p> <p>iii. Bylaws Task Force Volunteers are still needed to form this task force.</p>	
<p>V. NEW BUSINESS</p> <p>A. Delineation of Duties (Senate vs. SEIU)</p> <p>B. Committee/Task Force Establishment with Chairs</p> <p>i. <i>Fundraising Committee</i> Allam will work with Donna to come up with ideas for seasonal raffle prizes or items to sell (for example, a staff cookbook, water bottles at graduation, See’s candy, or gift baskets for Mother’s Day, Father’s Day, or the Mariposa Butterfly Festival). They will need a spreadsheet of Classified staff members when they begin.</p> <p>ii. <i>Scholarship Committee</i> Not present.</p>	

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<p><i>iii. Website Committee</i> Not present.</p> <p>C. Future of Senate</p> <p>i. Goals 2009-2010 – The list of goals was reviewed and approved with two amendments: Goal #3 will be edited to read, "To establish a document entitled 'Delineation of Duties' between the SEIU Local 99 and the Classified Senate," and Goal #6, deemed a repetition of Goal #1, will be removed.</p>	
A. ADJOURNMENT	Meeting adjourned at 1:00 p.m.

HANDOUTS	MEETING CALENDAR 09/10 1 st Thursday, 12-1 p.m., PCR
AGENDA 1/07/10 – MCShare & Distributed	2009 11/5, 12/3
MEETING NOTES – 12/03/09 – MCShare & Distributed	2010 1/7, 2/4, 3/4, 4/1, 5/6, 6/3
GOALS 2009-2010 Distributed	