

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, October 14, 2010 | 12 - 1 p.m., A-138

| POSITION | NAME | ATTEND | AREA REPRESENTATIVES | NAME | ATTEND |
|---------------------|----------------------|--------|---------------------------------------|-----------------|--------|
| President | Kim Watters | х | Administration/ Fountain Hall | VACANT | |
| Vice President | Maureen Rauchfuss | х | LMC/ Physical Science | Felicia Torres | |
| Treasurer | Marcela Hernandez | х | Health Center/ Financial Aid/ EOPS | Kim Korinke | х |
| Secretary | Katharine Boyd | х | Applied Arts/ Technology/ CDC | VACANT | |
| Former President | Donna Santschi | | Campus Center/ ACCESS | Sharon Miller | |
| GUESTS: | Allam Elhussini | х | LLR/HSS | Linda Sanders | х |
| | Gwen Chater | х | Trailers/ Gym/ M&O | Vance Manakas | x |
| | | | Music/EATM/PA/ Communications | Janeene Nagaoka | |
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| TOPIC | | ACTION |
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| 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 |
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| 11. | ACTION ITEMS A. Approval of Meeting Notes September 16, 2010 | The September 16, 2010 Meeting Notes will be approved as distributed during the next meeting. |
| III. | PUBLIC FORUM | There were no speakers for the public forum. |
| | REPORTS/ PRESENTATIONS A. Executive Board President - Kim Watters thanked senate members for their good attendance and participation at September's meeting, and announced that the meeting would be adjourned early today in order to give senate members a chance to attend accreditation meetings. The next California Community College Classified Senate's (4CS) Classified Leadership Institute will take place at the Beach Crowne Plaza Hotel in Ventura from June 23 to June 25, 2011. Anyone who wishes to attend should see Kim for more details. The State Classified Senate Board President recently stepped down as well, so Kim has sent a welcoming email to her replacement. Vice President - Maureen Rauchfuss announced that nominations for new Classified Senators are due today. Nomination sheets were passed around for those who had not yet had the opportunity to fill them out. Ireasurer - Marcela Hernandez reviewed the detailed budget report for this year, which reflects a very generous recent donation from Associated Students. A See's Candies fundraiser has also been approved and posted online: those who wish to participate will have until November 19 to turn in their candy orders. Secretary - Katharine Boyd reported that soon, the M&O department will choose a new HVAC mechanic from three qualified candidates. The campus parking structure is also progressing well, with plans hopefully going to the Division of State Architects in the next week or two. | |
| | B. Area Representatives Administration/Fountain Hall (Vacant) | |

| TOPIC | | ACTION |
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| ii. | LMC/Physical Science (Felicia Torres) No new updates from these areas. | |
| iii. | Health Science/Financial Aid/EOPS (Kim Korinke) Kim reported that Kathy Marcus has started work as a new Financial Aid staff member. The Financial Aid department is also in the midst of its move from trailers into Fountain Hall. | |
| iv. | Campus Center/ACCESS (Sharon Miller) No new updates from these areas. | |
| v. | Applied Arts/Technology/CDC (Vacant) No new update from these areas. | |
| vi. | LLR/HSS (Linda Sanders) No new updates from these areas. | |
| vii. | Trailers/Gym/M&O (Vance Manakas) No new updates from these areas. | |
| viii. | Music/EATM/PA/COM (Janeene Nagaoka) No new updates from these areas. | |
| | patory Representatives SEIU Updates (Felicia Torres) Felicia was not present, but Kim Watters encouraged senate members to spread awareness to all Classified staff due to the fact that SEIU representation is currently weak. At this Tuesday's District Board meeting, the union struggle was particularly visible. The Board reached an agreement with faculty members in which they will have no raises for the next three years, but they also will have no cap to their health benefits. However, a similar agreement with Classified staff has not been approved. Classified staff members are therefore asked to rally together and demand fairness in their health benefits. | |
| ii. | Co-Curricular (Allam Elhussini) There was no new report from this committee. | |

| TOPIC | | ACTION |
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| iii. | Education CAP (Donna Santschi) There was no new report from this committee. | |
| iv. | Facilities CAP (Kim Watters) There was no new report from this committee. | |
| v. | Fiscal Planning (Dominga Chavez, Maureen Rauchfuss, Mark Clements) Not present. | |
| vi. | Ethics There was no new report from this committee. | |
| vii. | Safety (Allam Elhussini, Candy Lidstrom) There was no new report from this committee. | |
| viii. | Wellness – An updated roster is needed for this committee. | |
| ix. | DCSL (Maureen Rauchfuss) There was no new report from this committee. | |
| i. | hittees / Task Forces Annual Staff Holiday Luncheon Committee (Kim Watters) Gwen Chater has been recruiting vendors in the city of Moorpark for contributions to the luncheon. She reported much greater success when asking for donations in person than asking for donations by phone. Both Gwen and Kim encouraged senate members to be creative with donations – handmade items would be especially appreciated for silent auction gift baskets. Sunshine Committee (Donna Santschi) Flowers were sent to Tracy Corbett to express sympathy for the loss of her father, and to Donna Johnson to express sympathy for the loss of her brother. | |
| Th C | NESS uture of Senate ne Classified Senate currently conducts food drives, campus leanups and local cleanups in addition to scholarship contributions. ne Senate also makes donations to Care and Share. In the future, | |

| TOPIC | | | ACTION |
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| additional charities may be considered for donations as well. | | | |
| Α. | ADJOURNMENT | | Meeting adjourned at 12:25 p.m. |
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| HANDOUTS | | MEETING CALENDAR 10/11 2 nd or 3 rd Thursday, 12-1 p.m., A-138 | |
| AGENDA 10/14/10 - MCShare & Distributed | | 2010 9/16 , 10/14, 11/18, 12/16 | |
| MEETING NOTES 9/16/10 – Withheld until the next meeting | | 2011 1/2 | 20, 2/17, 3/17, 4/21, 5/19, 6/16 |
| BUDGET OVERVIEW – Distributed | | | |

CLASSIFIED SENATOR NOMINATION SHEET FOR 2010-2011 - Distributed