

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, February 10, 2011 | 12 – 1 p.m., A-138

OFFICERS	NAME	ATTEND	SENATORS	NAME	ATTEND
President	Kim Watters		Administration/ Fountain Hall	Kathy McDonald-Rojas	
Vice President	Maureen Rauchfuss		LMC/ Physical Science	Elena Lucin	
Treasurer	Marcela Hernandez		Health Science/Campus Center	Felicia Torres	
Secretary	Katharine Boyd		Applied Arts/ Technology/ CDC	Allam Elhussini	
Former President	Donna Santschi	RETIRED	LLR/HSS	Micaela Aguilar	
			Gym/ M&O/ Academic Center	Diane Costabile	
GUESTS:			Music/EATM	Gilbert Downs	
			Performing Arts/ Communications	Janeene Nagaoka	

TOPIC		ACTION
Ι.	CALL TO ORDER/INTRODUCTIONS	
II.	ACTION ITEMS A. Approval of Meeting Notes   January 20, 2011	
III.	<b>PUBLIC FORUM</b> A limit of five (5) minutes for each speaker will be enforced.	

TOPIC		ACTION
IV.	<ul> <li>REPORTS/ PRESENTATIONS</li> <li>A. Officers <ol> <li>President</li> <li>Vice President</li> <li>Treasurer</li> <li>Secretary</li> </ol> </li> <li>B. Senators <ol> <li>Administration/Fountain Hall (Kathy McDonald-Rojas)</li> <li>LMC/Physical Science (Elena Lucin)</li> <li>Health Science/Campus Center (Felicia Torres)</li> <li>Performing Arts/Communications (Janeene Nagaoka)</li> </ol> </li> </ul>	ACTION
	<ul> <li>v. Applied Arts/Technology/CDC (Allam Elhussini)</li> <li>vi. LLR/HSS (Micaela Aguilar)</li> <li>vii. Music/EATM (Gilbert Downs)</li> <li>viii. Gym/ M&amp;O/ Academic Center (Diane Costabile)</li> <li>C. Participatory Representatives         <ol> <li>i. SEIU (Felicia Torres)</li> <li>ii. Co-Curricular (Allam Elhussini)</li> </ol> </li> </ul>	
	<ul> <li>iii. Education-CAP (VACANT)</li> <li>iv. Fiscal Planning (Dominga Chavez, Maureen Rauchfuss, VACANT)</li> <li>v. Safety (Diane Costabile, Allam Elhussini)</li> <li>vi. DCSL (Maureen Rauchfuss)</li> <li>vii. Ethics Policy (Gilbert Downs)</li> <li>viii. District Consultation Council (Kim Watters)</li> </ul>	
	<ul> <li>D. Committees/Task Forces <ol> <li>Annual Staff Holiday Luncheon Committee (Kim Watters)</li> <li>Sunshine Committee (Maureen Rauchfuss)</li> <li>Bylaws Task Force (Kim Watters)</li> <li>Fundraising Committee (Allam Elhussini)</li> <li>Scholarship Committee (Kim Watters)</li> <li>Website Committee (Kim Watters)</li> <li>Delineation of Duties-Senate/SEIU (Kim Watters)</li> </ol> </li> </ul>	
V.	NEW BUSINESS a. Holiday Luncheon Date Change Discussion	

TOPIC		ACTION	
VI.	ADJOURNMENT		

HANDOUTS	MEETING CALENDAR 10/11 Thursday after the Board of Trustees Mtg., 12-1 p.m., A-138	
AGENDA   02/10/2011 – WEBPAGE, MCSHARE & DISTRIBUTED	2010   <del>07/15</del> , <del>08/12</del> , <del>09/16</del> , <del>10/14</del> , <del>11/11</del> , <del>12/16</del>	
MEETING NOTES   01/20/2011 – WEBPAGE, MCSHARE & DISTRIBUTED	2011   <del>01/20</del> , 02/10, 03/10, 04/14, 05/12	
GOALS   2010-2011 – WEBPAGE, MCSHARE & DISTRIBUTED		