****

**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, September 6, 2012 | 12 – 1 p.m., A-138**

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

| **TOPIC** | **ACTION** |
| --- | --- |
| 1. **CALL TO ORDER/INTRODUCTIONS** |  |
| 1. **ACTION ITEMS** 2. **Approval of Meeting Notes | May 3, 2012, July 5, 2012, August 2, 2012 and August 30, 2012** |  |
| 1. **PUBLIC FORUM** A limit of five (5) minutes for each speaker will be enforced. |  |
| 1. **REPORTS/ PRESENTATIONS**    1. **Officers**       1. President       2. Vice President   iia. Nominations and Extended Coverage for new Senators   * + 1. Treasurer     2. Secretary     3. Former President   1. **Senators**      1. Administration/Fountain Hall (Kathy McDonald-Rojas)      2. LMC/Physical Science (Elena Lucin)      3. Health Science/Campus Center (Felicia Torres)      4. Performing Arts/Communications (VACANT)      5. Applied Arts/Technology/CDC (Allam Elhussini)      6. LLR/HSS (VACANT)      7. Music/EATM (Gilbert Downs)      8. Gym/M&O/Academic Center (Diane Costabile)   2. **Participatory Representatives**      1. SEIU (Felicia Torres)      2. Co-Curricular (Allam Elhussini)      3. Education-CAP (Maureen Rauchfuss)      4. Fiscal Planning   (Dominga Chavez, Tricia Bergman, VACANT)   * + 1. Safety (Diane Costabile, Allam Elhussini)     2. DCSL (Maureen Rauchfuss)     3. Ethics Policy (Gilbert Downs)     4. District Consultation Council (Maureen Rauchfuss)   1. **Committees/ Task Forces**      1. Annual Staff Holiday Luncheon Committee (Maureen Rauchfuss)      2. Sunshine Committee (Maureen Rauchfuss)      3. Bylaws Task Force (VACANT)      4. Fundraising Committee (Allam Elhussini)      5. Scholarship Committee (VACANT)      6. Website Committee (Kim Watters) |  |
| 1. **NEW BUSINESS** |  |
| 1. **ADJOURNMENT** |  |

|  |  |
| --- | --- |
| **HANDOUTS** | **MEETING CALENDAR 12/13**  **First Thursday, Monthly, 12-1 p.m., A-138** |
| **AGENDA** **| 9/6/12 – Distributed** | **2012 |** ~~7/5~~, ~~8/2~~, ~~8/30~~, 9/6, 10/4, 11/1, 12/6 |
| **MEETING NOTES** **| 5/3/12, 7/5/12, 8/2/12, 8/30/12 – Distributed** | **2013 |** 1/3, 2/7, 3/7, 4/4, 5/2, 6/6 |
|  |  |