

**Classified Senate Meeting
Minutes from October 1, 2009**

I. Call to order

Meeting was call to order by Donna at 12:09 pm in the President's Conference Room. In attendance: Giselle Aguilar, Katharine Boyd, Linda Sanders, Mickey Aguilar, Kim Watters, Maureen Rauchfuss, Donna Santschi, Felicia Torres and Peggy Spellman.

II. Approval of Agenda

Corrections: Change to the previous correction - change section VII to say IX.
Motion to approve the agenda – Felicia; Seconded – Mickey. Agenda approved.

III. Officer Reports

- A. Minutes of last meeting – approved.
- B. Treasurer Report - Reviewed a breakdown of the budget, provided by Kim Watters. Kim announced that the ASG donation had already posted to the account.

IV. Public Forum

N/A

V. Action Items

- A. MC Classified Senate Logo – motion to vote on the new logo was made by Mickey Aguilar; Seconded by Linda Sanders. Motion was approved by unanimous decision. The new logo will now be used for all Classified Senate correspondence and publications regarding Senate business.

VI. Old Business

- A. Classified Senate Bylaws – the last meeting was cancelled, due to scheduling conflicts; will reschedule for the week after the Social Potluck being organized.
- B. Classified Senate Website – to view the CS website, go to the MC website, then faculty and Staff link, then Classified Senate. The new logo will show on front page and events will be posted on a regular basis. It is strongly encouraged that all members view the website.
- C. Fund Raisers – See's Candies denied the donation request; need to follow up. Donna has a donation letter draft that was created by Kim; she will send it to us to use for anyone who may have an idea for locations for requesting a donation. In & Out denied the request. Massage Envy gave a donation of two free massages.

VII. New Business

- A. Executive Board & Area Representatives Elections – Linda Sanders announced that the ballot is complete and will distribute the ballot to all members by 10/2 and ask that the forms be returned to Linda in a sealed envelope.
- B. Holiday Luncheon – next meeting is scheduled for 10/14 a noon.
- C. October Potluck – will continue to approach vendors with a letter for donations. Sign-ups are not that great, but expecting more responses as the time grows nearer.
- D. Display Case – move to old business
- E. Sunshine Committee Communication – welcomed new employees: Claudia Stewart and Jeanette Cortez – both join us from sister colleges due to bumping rights.

VIII. District Committees

- A. DCSL – Student Learning-M. Rauchfuss-said that there was discussion about making changes to the registration process; they want feedback before the changes are made; starting in the Spring, the district is looking to standardize the process district wide. The proposal, starting Fall 2010, is to change priority registration; 1st-EOPS/DSPS, 2nd-Continuing students by cohort, 3rd-Continuing students with 45-70 units, etc. Summer/Fall online schedule will begin; no more printed schedules and the waitlist will now be reduced to 5 on the waitlist for add codes.

IX. Participatory Governance Committee Representative Reports

- A. Co-curricular (Allam Elhussini)
- B. Education CAP (Donna Santschi) – the first draft of the accreditation report is almost completed; the Accreditation team visit is scheduled for 10/10/10.
- C. Facilities Cap (Maureen Solheim)
- D. Fiscal Planning (Dominga Chavez, Leanne Colvin)
- E. Safety (Allam Elhussini, Candy Lidstrom)
- F. Wellness (Margaret Ramos)

THE REST OF THE PARTICIPATORY GOVERNANCE COMMITTEE REPRESENTATIVE AND AREA REPRESENTATIVE REPORTS HAS BEEN POSTPONED UNTIL THE NEXT MEETING.

X. Area Representative Reports

- A. Administration Bldg/Fountain Hall (Maureen Solheim)
- B. LMC/Physical Science (Felicia Torres)
- C. Health Science/Fin. Aid/EOPS (Giselle Aguilar/Crystal Wirth)
- D. Campus Center/Access (Dave Stone)
- E. Applied Arts/Technology/CDC (MaryAnn Beck)
- F. LLR/HSS (Betsy Wagner/Peggy Spellman)
- G. Trailers/Gym/M&O Area (Diane Costabile)
- H. Music/EATM/Performing Arts/Communications (Lori Jay/Tina Sasaki)

XI. Standing Committee Reports

- A. Sunshine Committee

XII. Announcements and Future Agenda Items

N/A

XIII. Adjournment

Motion to adjourn – Felicia; Seconded - Maureen Rauchfuss. Meeting adjourned @ 1:02 pm.