

**Classified Senate Meeting  
Minutes from September 3, 2009**

**I. Call to order**

Meeting was call to order by Donna at 12:10 pm in the President's Conference Room. In attendance: Gwen Chater, Mickey Aguilar, Kim Watters, Betsy Wagner, Giselle Aguilar, Linda Sanders Maureen Rauchfuss, Mary Anne Beck, Allam Elhussini, Donna Santschi, and Felicia Torres.

**II. Approval of Agenda**

**Corrections:** Change 'Shared Governance' to read as 'Participatory Governance' in section VII. In section VIII- Remove from the list. In section VII-Enter Allam as Rep for Co-curricular. Add section for District committees. In section VI.A.-Add Board after Executive to clarify. Motion to approve – Allam; Seconded – Felicia. Agenda approved.

**III. Officer Reports**

A. Minutes of last meeting

Corrections: change date to June 11. There were no meetings for July and August.

Motion to approve: Felicia, Seconded: Kim. Minutes approved.

B. Treasurer Report

Treasurer, Giselle, was not present. Report by Allam-said that there was approximately \$5K and some change. The CLI was very expensive; was possibly the biggest expense for the year; Senate will not send 3 and will consider sending 2 if the budget allows for 2.

**IV. Public Forum**

This time is reserved to any members of the public to address the Classified Senate on any issues. A limit of five minutes for each speaker will be enforced.

**V. Old Business**

A. Classified Senate Bylaws

This committee has met two times and will meet again next week.

**VI. New Business**

A. Executive and Area Rep Elections

Donna announced to group that the senate really needs more people to get involved. Donna announced that Linda Sanders agreed to be the Nominations Officer because no one else stepped up. The process was explained to Linda and the Article of the constitution was cited for reference. A meeting was scheduled for 10/14 to tally the nominations.

B. MC Classified Senate Logo

The logo that was presented at the last meeting was revised and the new logo will be used from now on. The new logo is on the flyer that was sent out for the potluck announcement. Senate will need to vote on the logo at the next meeting-add to action items.

C. Classified Senate Website

Kim Watters said that she activated the website last week. The contents are very minimal and further discussion will continue for future improvement.

D. Fund Raisers

Gwen Chater volunteered to contact merchants for donations for the potluck and Holiday Luncheon. Kim Watters volunteered to work with Gwen.

**VII. Participatory Governance Committee Representative Reports**

A. Co-curricular (~~Vacant~~) Allam Elhussini

Allam said that he has been attending these meetings; there have been no meetings

B. Education CAP (Donna Santschi)

Donna reported that she did not bring her notes with her, but she did report that the committee is finalizing the self-study for accreditation

C. Facilities Cap (Maureen Solheim)

Nothing to report-no meeting

- D. Fiscal Planning (Dominga Chavez, Leanne Colvin)  
Reps not present
- E. Safety (Allam Elhussini, Candy Lidstrom)  
No report available
- F. Wellness (Margaret Ramos)  
No report available

### **VIII. Area Representative Reports**

- A. Administration Bldg/Fountain Hall (Maureen Solheim)  
Rep not present
- B. LMC/Physical Science (Felicia Torres)  
Felicia mentioned a couple of office moves. Dominga Chavez now located in LMC-102. Tricia Bergman now located in LMC-106; she is no longer a shared Clerical with Natural Sciences and Math.
- C. Health Science/Fin. Aid/EOPS (Giselle Aguilar/Crystal Wirth)  
Giselle talked about some of the part-timers that were let go with the recent cuts.
- D. Campus Center/Access (Dave Stone)
- D. Applied Arts/Technology/CDC (Mary Anne Beck)  
Mary Anne announced that the position that was vacant in the Child Development Center, will no longer be vacant. She will be returning to the position she previously held, due to bumping.
- D. LLR/HSS (Betsy Wagner/Peggy Spellman)  
Said that Guy and Jeffery are not located in the LLR building
- F. Trailers/Gym/M&O Area (Diane Costabile)
- G. Music/EATM/Perf. Arts/Communications (Lori Jay/Tina Sasaki)
- H. ~~District Administration Center (Karen Bulger)~~  
Donna questioned why this was included on this list; Karen sits on the consultation Council, but it was decided that this be removed from the list.

### **IX. Standing Committee Reports**

- A. Sunshine Committee  
Kim Watters sent some welcome mugs to some new employees-Amanda Landsing and Stacey B. (??);  
Senate will continue discussion regarding this committee.
- B. Awards

### **X. Announcements and Future Agenda Items**

- Holiday Luncheon – add to agenda; planning for this event used to start in March.
- Potluck Social scheduled for 10/8/09 and to be added to new business for next agenda. Kim will ask Janeene to design a flyer, Donna will send out an email, Felicia will take over the sign ups, and Maureen will submit a facilities request for the event.
- Display case – add to agenda for discussion
- Announcements – 9/10 “Good People Dancing Together” @ 8pm; Dinner will be @ 5:30 pm
- Meetings scheduled (Recap):
  - Holiday Luncheon Planning Mtg – Wednesday, 9/16, 12-1, FH-112
  - Constitution & Bylaws – Thursday, 9/10, 12-1, FH-112
  - Classified Senate Mtg – Thursday, 10/3, 12-1, PCR
  - Potluck Social – Thursday, 10/8, 12-1, CCCR

### **XI. Adjournment**

Motion to adjourn – Felicia; Seconded - Maureen Rauchfuss. Meeting adjourned @ 1:04 pm.