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**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, October 13, 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 |  |
|  GUESTS: |  |  |  | Gym/ M&O/ Academic Center | Diane Costabile |  |
|  |  |  | Music/EATM | Gilbert Downs |  |
|  |  |  | Performing Arts/ Communications | Janeene Nagaoka |  |

| **TOPIC** | **ACTION** |
| --- | --- |
| 1. **CALL TO ORDER/INTRODUCTIONS**
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| 1. **ACTION ITEMS**
2. **Approval of Meeting Notes | September 15, 2011**
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| 1. **PUBLIC FORUM**A limit of five (5) minutes for each speaker will be enforced.
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| 1. **REPORTS/ PRESENTATIONS**
	1. **Officers**
		1. President
		2. Vice President
		3. Treasurer
		4. Secretary
	2. **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 (Janeene Nagaoka)
		5. Applied Arts/Technology/CDC (Allam Elhussini)
		6. LLR/HSS (Micaela Aguilar)
		7. Music/EATM (Gilbert Downs)
		8. Gym/M&O/Academic Center (Diane Costabile)
	3. **Participatory Representatives**
		1. SEIU (Felicia Torres)
		2. Co-Curricular (Allam Elhussini)
		3. Education-CAP (VACANT)
		4. Fiscal Planning

(Dominga Chavez, Maureen Rauchfuss, Trisha Bergman)* + 1. Safety (Diane Costabile, Allam Elhussini)
		2. DCSL (Maureen Rauchfuss)
		3. Ethics Policy (Gilbert Downs)
		4. District Consultation Council (Kim Watters)
	1. **Committees/ Task Forces**
		1. Annual Staff Holiday Luncheon Committee (Kim Watters)
		2. Sunshine Committee (Maureen Rauchfuss)
		3. Bylaws Task Force (Kim Watters)
		4. Fundraising Committee (Allam Elhussini)
		5. Scholarship Committee (Kim Watters)
		6. Website Committee (Kim Watters)
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| 1. **NEW BUSINESS**
	1. **Election Results**
		1. Officers – 2011-13
 |  |
| 1. **ADJOURNMENT**
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| **HANDOUTS** | **MEETING CALENDAR 11/12****Thursday after the Board of Trustees Mtg., 12-1 p.m., A-138** |
| **AGENDA** **| 10/13/2011** – **WEBPAGE, MCSHARE & DISTRIBUTED** | **2011 | ~~08/11~~, ~~9/15~~, 10/13, 11/10, 12/15** |
| **MEETING NOTES** | **09/15/2011**  – **WEBPAGE,** **MCSHARE & DISTRIBUTED** | **2012 | 01/19, 02/16, 03/15, 04/12, 05/10, 06/21** *(all 2012 dates are tentative)* |
| **GOALS | 2011-12 – WEBPAGE,** **MCSHARE & DISTRIBUTED** |  |