



MOORPARK COLLEGE
CLASSIFIED SENATE

MOORPARK COLLEGE Classified Senate

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.

MEETING NOTES

Thursday, December 16, 2010 | 12 – 1 p.m., A-138

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

TOPIC	ACTION
I. CALL TO ORDER/INTRODUCTIONS Kim Watters welcomed everyone in attendance and called the meeting to order.	The meeting was called to order at 12 p.m.

TOPIC	ACTION
<p>II. ACTION ITEMS</p> <p>A. Approval of Meeting Notes November 11, 2010</p>	<p>The November 11, 2010 Meeting Notes were approved as distributed, with the notation that Mickey Aguilar's name needs to be spelled correctly.</p>
<p>III. PUBLIC FORUM</p>	<p>There were no speakers for the public forum.</p>
<p>IV. REPORTS/ PRESENTATIONS</p> <p>A. Executive Board</p> <p>i. President – Kim Watters thanked Donna Santschi for her years of service to the Senate, and wished her luck in her retirement; her last working day is tomorrow. Her job will be divided into two positions in the coming year: a Curriculum Technician and an Administrative Assistant IV. The Board has also approved the fall calendar for 2011-2012; the fall semester will be approximately one week shorter. The holiday luncheon went well last week; although attendance and overall donations were lower this year than in years past, there were 50 more cans of food donated this year than last year. Luncheon committee representatives are needed for planning next year's event.</p> <p>ii. Vice President – Maureen Rauchfuss had no news, but wished the Senate a very safe and happy holiday break.</p> <p>iii. Treasurer – Marcela Hernandez presented a detailed budget report for senators to review. The report reflects the \$181 in luncheon tickets purchased at the door, along with the money brought in from the silent auction and the \$300 profit from See's candy sales. A plaque has also been purchased for County Schools to thank them for their donations this year. Future donations may include candy sales near Easter, or a diaper drive for womens' shelters in honor of Mother's Day. In June, the Senate will be able to review exactly how much was spent on what over the course of this past year.</p> <p>iv. Secretary – Katharine Boyd announced that today is Steve Righetti's last day working as our campus plumber. He will be retiring next week.</p>	

TOPIC	ACTION
<p>B. Area Representatives</p> <ul style="list-style-type: none"> i. Administration/Fountain Hall (Kathy McDonald Rojas) Kathy reported that registration for next semester is continuing and that there are over 13,000 students registered so far – more than the other two campuses combined. Students will no longer be encouraged to “crash” classes to get on a waiting list, due to the high volume of students already registered. ii. LMC/Physical Science (Elena Lucin) Elena reported that Myhanh Tu will be returning to work next week, and that the Physical Science Building is almost completely empty now that final exams are over. She also announced that a surprise party is being held for Candy Lidstrom's 60th birthday in the LMC lab on Tuesday, December 21. She will send out an email shortly. iii. Health Science/Campus Center (Felicia Torres) No new updates for these areas. iv. Applied Arts/Technology/CDC (Allam Elhussini) No new updates for these areas. v. LLR/HSS (Micaela Aguilar) Mickey reported that her dean, Inajane Nicklas, is trying to open a supervisor's position in the LLR, but that the position has not yet gone to the District Board for approval. vi. Academic Center/Gym/M&O (Diane Costabile) No new updates for these areas. vii. Music/EATM (Gilbert Downs) No new updates from these areas, but Kim expressed her gratitude to Gilbert for his help in soliciting donations for this year's holiday luncheon. viii. Performing Arts/Communications (Janeene Nagaoka) No new updates from these areas. 	

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<p>C. Participatory Representatives</p> <p>i. SEIU Updates (Felicia Torres) Felicia reported that the union has reached a tentative agreement with the District Board. The agreement includes some changes to part-time employee benefits, and it will need a vote by union members so that it can go to the January Board meeting for final approval. Union members can cast their votes during their January meeting if they choose to, and if members do not approve the agreement, then the union and the District Board will go back into mediation. Senators recommended that an email be sent to all union members detailing the highlights of this agreement <i>before</i> they are expected to vote on it, since ballots are being mailed to members' homes. Dan Casey is also extending his time off from the union by an additional six months.</p> <p>Mr. Bernardo M. Perez was chosen as Mr. Robert Huber's replacement to the District Board of Trustees. Mr. Huber was elected as Mayor of Simi Valley. Ms. Dianne McKay was elected to the Board of Trustees to replace Ms. Cheryl Heitmann, as she recently retired.</p> <p>ii. Co-Curricular (Allam Elhussini) There was no new report from this committee.</p> <p>iii. Education CAP (Donna Santschi) There was no new report from this committee.</p> <p>iv. Facilities CAP (Kim Watters) Twelve more staff parking spaces have been added to the Academic Center parking lot, in exchange for the same number of student spaces in the C lot.</p> <p>v. Fiscal Planning (Dominga Chavez, Maureen Rauchfuss) There was no new report from this committee.</p> <p>vi. Ethics There was no new report from this committee.</p> <p>vii. Safety (Allam Elhussini) There was no new report from this committee.</p>	

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<p>viii. Wellness – An updated roster is needed for this committee.</p> <p>ix. DCSL (Maureen Rauchfuss) There was no new report from this committee.</p> <p>D. Committees / Task Forces</p> <p>i. Website Committee (Kim Watters) Kim reported that Google recently updated some of its script, which temporarily altered the meeting dates on the Senate website. The error should now be fixed.</p> <p>ii. Fundraising Committee (Allam Elhussini) There was no new report from this committee.</p> <p>iii. Scholarship Committee (Maureen Rauchfuss) Kim Watters will take over as chair of this committee in January.</p> <p>iv. Delineation of Duties (Kim Watters) This information will need to come from our local SEIU spokesperson.</p> <p>v. Sunshine Committee (Donna Santschi) Maureen Rauchfuss will take over as chair of this committee in January.</p>	
V. NEW BUSINESS – none at this time.	
VI. ADJOURNMENT	Meeting adjourned at 1:00 p.m.

HANDOUTS	MEETING CALENDAR 10/11 2 nd or 3 rd Thursday, 12-1 p.m., A-138
AGENDA 12/16/10 – Distributed	2010 9/16, 10/14, 11/11, 12/16
MEETING NOTES 11/11/10 – Distributed	2011 1/20, 2/17, 3/17, 4/21, 5/19, 6/16
BUDGET OVERVIEW – Distributed	