



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, September 15, 2011 | 12 – 1 p.m., Room A-138**

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

TOPIC	ACTION
<b>I. CALL TO ORDER/INTRODUCTIONS</b> Kim Watters welcomed everyone in attendance and called the meeting to order.	<b>The meeting was called to order at 12 p.m.</b>
<b>II. ACTION ITEMS</b> <b>A. Approval of Meeting Notes   August 11, 2011</b> The Senate approved the minutes for the August 11, 2011 meeting.	

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<p>III. <b>PUBLIC FORUM</b> – There were no speakers for the public forum.</p>	
<p>IV. <b>REPORTS/ PRESENTATIONS</b></p> <p>A. <b>Executive Board</b></p> <p>i. <b>President</b> – Kim Watters announced that a deficit of \$11 million to \$13 million is looming on the horizon for next fiscal year, and accordingly, many programs at all three campuses are slated for either a cut or discontinuation. Faculty, staff and students are being made aware of the cuts already because all affected programs must be notified before March 15, when pink slips are scheduled for distribution. Both faculty and staff in a discontinued program would likely lose their jobs; this is the first time that full-time faculty members will be affected by cuts as severely as classified staff have been. At this week's Board meeting, around fifty people protested the closing of Oxnard College's auto program alone. There was not enough time to hear every speaker that evening, nor was there mention of the many other programs in danger at all three campuses. Kim also advised the District Consultation Council about the terrible way that student parking, class registration, and financial aid were organized for this fall semester.</p> <p>ii. <b>Vice President</b> – Maureen Rauchfuss was not present.</p> <p>iii. <b>Treasurer</b> – Marcela Hernandez presented a detailed budget report reflecting the payments made so far toward this year's annual holiday luncheon. The Classified Senate's application for funding is also the first to be reviewed by this year's ASB president, John Foot, whose enthusiasm is very encouraging.</p> <p>iv. <b>Secretary</b> – Katharine Boyd asked for patience as she reviewed recent changes to the faculty and staff key request procedures on behalf of the M &amp; O department. Skip Smith, the campus locksmith, is trying to get caught up with late term key requests in the order that they are received. Several keys that were requested early in the summer have still not been picked up.</p> <p>B. <b>Area Representatives</b></p> <p>i. <b>Administration/Fountain Hall (Kathy McDonald Rojas)</b> No new updates from these areas.</p> <p>ii. <b>LMC/Physical Science (Elena Lucin)</b> No new updates from these areas.</p> <p>iii. <b>Health Science/Campus Center (Felicia Torres)</b> No new updates from these areas.</p>	

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<p><b>iv. Applied Arts/Technology/CDC (Allam Elhussini)</b> No new updates from these areas.</p> <p><b>v. LLR/HSS (Micaela Aguilar)</b> No new updates from these areas.</p> <p><b>vi. Academic Center/Gym/M&amp;O (Diane Costabile)</b> No new updates from these areas.</p> <p><b>vii. Music/EATM (Gilbert Downs)</b> No new updates from these areas.</p> <p><b>viii. Performing Arts/Communications (Janeene Nagaoka)</b> Janeene was not present because she is now housed at the District Office, and as such, can no longer be a part of the Moorpark College Classified Senate. All future publication requests must now go through the District Office. On a positive note, Janeene's new position means that she is working with Dina Pielat and has been promoted to a full-time employee.</p> <p><b>C. Participatory Representatives</b></p> <p><b>i. SEIU Updates (Felicia Torres)</b> There was no new report on behalf of SEIU aside from what was covered in the President's report.</p> <p><b>ii. Co-Curricular (Allam Elhussini)</b> There was no new report from this committee.</p> <p><b>iii. Education CAP</b> There was no new report from this committee.</p> <p><b>iv. Facilities CAP (Kim Watters)</b> There was no new report from this committee.</p> <p><b>v. Fiscal Planning (Dominga Chavez, Maureen Rauchfuss)</b> There was no new report from this committee.</p> <p><b>vi. Ethics</b> There was no new report from this committee.</p> <p><b>vii. Safety (Diane Costabile)</b> There was no new report from this committee.</p> <p><b>viii. Health and Benefits (Felicia Torres)</b> There was no new report from this committee.</p>	

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<p>ix. <b>DCSL (Maureen Rauchfuss)</b> There was no new report from this committee.</p> <p><b>D. Committees / Task Forces</b></p> <p>i. <b>Holiday Luncheon (Kim Watters)</b> This year's holiday luncheon will take place on Thursday, December 15, and the theme will be a Hawaiian luau.</p> <p>ii. <b>Website Committee (Kim Watters)</b> There was no new report from this committee.</p> <p>iii. <b>Fundraising Committee (Allam Elhussini)</b> There was no new report from this committee.</p> <p>iv. <b>Scholarship Committee (Kim Watters)</b> There was no new report from this committee.</p> <p>v. <b>Delineation of Duties (Kim Watters)</b> Kim suggested the removal of this task force, due to the fact that no response from SEIU is forthcoming and she does not expect a response in the foreseeable future.</p> <p>vi. <b>Sunshine Committee (Maureen Rauchfuss)</b> Maureen was not present, but an announcement was made on her behalf that she hopes to hold a Halloween potluck on October 31, complete with a costume contest and a chance drawing. She also would like to organize an evening of making greeting cards in the near future.</p>	
<p>V. <b>NEW BUSINESS</b> – Kim presented the Senate with a list of goals and accomplishments from 2010 to 2011.</p>	<p><b>The Senate approved the list of goals and accomplishments from 2010 to 2011.</b></p>
<p>VI. <b>ADJOURNMENT</b></p>	<p><b>Meeting adjourned at 1:00 p.m.</b></p>
<p><b>HANDOUTS</b></p>	<p><b>MEETING CALENDAR 11/12</b> 2<sup>nd</sup> or 3<sup>rd</sup> Thursday, 12-1 p.m., A-138</p>
<p><b>AGENDA</b>   9/15/11 – Senate Website and Distributed</p>	<p><b>2011</b>   <del>8/11, 9/15</del>, 10/13, 11/10, 12/15</p>
<p><b>MEETING NOTES</b>   8/11/11 – Senate Website and Distributed</p>	<p><b>2012</b>   1/19, 2/9, 3/8, 4/12, 5/10, 6/14</p>
<p><b>BUDGET OVERVIEW</b> – Distributed</p>	
<p><b>GOALS AND ACCOMPLISHMENTS FROM 2010-11</b>   Distributed</p>	