



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, October 13, 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	X
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	
Linda Sanders	Social & Applied Sciences	X	Academic Center/ Gym/ M&O	Dianne Costabile	
Peggy Spellman	Social & Applied Sciences	X	Music/ EATM	Gilbert Downs	X
Myhanh Tu	LMC / Physical Science	X			

TOPIC	ACTION
-------	--------

TOPIC	ACTION
<p>I. CALL TO ORDER/INTRODUCTIONS Kim Watters welcomed everyone in attendance and called the meeting to order.</p>	<p>The meeting was called to order at 12:00 p.m.</p>
<p>II. ACTION ITEMS A. Approval of Meeting Notes September 15, 2011 The Senate approved the minutes for the September 15, 2011 meeting.</p>	
<p>III. PUBLIC FORUM – There were no speakers for the public forum.</p>	
<p>IV. REPORTS/ PRESENTATIONS A. Executive Board</p> <ul style="list-style-type: none"> i. President – Kim Watters announced that the Senate's new Executive Officers have been elected for 2011-2013. Maureen Rauchfuss will be the new President, Linda Sanders will be the new Vice President, Peggy Spellman will be the new Treasurer, and Katharine Boyd will continue as the Secretary. Congratulations were given to the new Officers, and certificates of thanks were presented to departing Officers. Kim continued her report by announcing that the District Consultation Council discussed the items that were brought up in this Tuesday's Board Meeting. The Academic Senate Presidents for both Moorpark College and Ventura College refused to sign the District's accreditation documents. In lighter news, a significant grant was awarded to Oxnard College, so several layoffs at the campus can now be avoided. At Moorpark College, the Nursing department and the Child Development Center must pass their own separate accreditation; Nursing is due for their review in November. ii. Vice President – Maureen Rauchfuss was not present, but Kim read a report from her announcing that her first action as the new president will be to try changing the meeting dates to the first, rather than the second, Thursday of each month. She is also seeking donations for the Holiday Lights fundraising event on Saturday, December 3, as well as the Luncheon on Thursday, December 15. iii. Treasurer – Marcela Hernandez presented her final detailed budget report that reflected the purchase of Holiday Luncheon decorations, as well as the funding awarded to the Senate by Associated Students. Between today and November 1, requisitions 	

TOPIC	ACTION
<p>for purchases will also need two signatures from the Senate's Executive Board.</p> <p>iv. Secretary – Katharine Boyd informed the Senate that a family of bobcats has recently been spotted in lower campus areas. The two bobcat kittens are small and shy, but are not to be approached for safety reasons; their mother is always nearby. The M&O Department is in contact with the Department of Fish and Game in order to establish what to do about the cats.</p> <p>B. Area Representatives</p> <p>i. Administration/Fountain Hall (Kathy McDonald Rojas) No new updates from these areas.</p> <p>ii. LMC/Physical Science (Elena Lucin) Elena reported that the fume hoods are taking in and circulating hot air from the recent very warm weather.</p> <p>iii. Health Science/Campus Center (Felicia Torres) No new updates from these areas.</p> <p>iv. Applied Arts/Technology/CDC (Allam Elhussini) No new updates from these areas.</p> <p>v. LLR/HSS (Micaela Aguilar) No new updates from these areas.</p> <p>vi. Academic Center/Gym/M&O (Diane Costabile) No new updates from these areas.</p> <p>vii. Music/EATM (Gilbert Downs) No new updates from these areas.</p> <p>viii. Performing Arts/Communications (Janeene Nagaoka) No new updates from these areas.</p> <p>C. Participatory Representatives</p> <p>i. SEIU Updates (Felicia Torres) Felicia announced that only five union members were present at the last SEIU meeting. Union representatives recently took a poll to</p>	

TOPIC	ACTION
<p>learn how many members would support re-opening contracts for salary negotiations. However, the union is greatly divided at present; the vast majority of polled members have agreed that now is not the appropriate time to address the possibility of a pay raise.</p> <ul style="list-style-type: none"> ii. Co-Curricular (Allam Elhussini) There was no new report from this committee. iii. Education CAP There was no new report from this committee. iv. Facilities CAP (Kim Watters) There was no new report from this committee. v. Fiscal Planning Kim reported that at the last Fiscal Planning meeting, goals and hiring suggestions were reviewed in preparation for a time when the District is once again in a position to hire new faculty and staff. vi. Ethics There was no new report from this committee. vii. Safety There was no new report from this committee. viii. Health and Benefits (Felicia Torres) There was no new report from this committee. ix. DCSL (Maureen Rauchfuss) There was no new report from this committee. <p>D. Committees / Task Forces</p> <ul style="list-style-type: none"> i. Holiday Luncheon (Kim Watters) Peggy Spellman and Kim have reviewed the decorations that have been purchased for the Luncheon so far. Marcela will purchase additional paper goods over the weekend. Gilbert Downs has secured a few small donations, but needs assistance in finding big ticket items. Unfortunately, the Luncheon is also in direct competition with the Holiday Lights fundraiser for donations 	

TOPIC	ACTION
<p>from many of the same local businesses.</p> <p>ii. Website Committee (Kim Watters) The Senate website has just been updated.</p> <p>iii. Fundraising Committee (Allam Elhussini) Order forms for See's candy sales are due on November 18, and the orders will likely be delivered during the first week of December.</p> <p>iv. Scholarship Committee (Kim Watters) There was no new report from this committee.</p> <p>v. Sunshine Committee (Maureen Rauchfuss) Costumes and carved pumpkins are encouraged for this year's Halloween Potluck on Monday, October 31. The best costumes and pumpkins will win prizes. Senators were asked to please spread word of the Potluck around their respective departments.</p>	
V. NEW BUSINESS – none.	
VI. ADJOURNMENT	Meeting adjourned at 1:00 p.m.

HANDOUTS	MEETING CALENDAR 11/12 2 nd Thursday, 12-1 p.m., A-138	
AGENDA 10/13/11 – Senate Website and Distributed	2011	8/11, 9/15, 10/13, 11/10, 12/15
MEETING NOTES 9/15/11 – Senate Website and Distributed	2012	1/19, 2/9, 3/8, 4/12, 5/10, 6/14
BUDGET OVERVIEW – Distributed		