

# SAN DIEGO MESA COLLEGE

## Classified Senate



### Meeting Minutes for Friday, April 19, 2013

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**CALL TO ORDER:** A general meeting of the San Diego Mesa College Classified Senate was convened at 9:35 a.m. in LRC435 with President Angela Liewen presiding.

**MEMBERS IN ATTENDANCE:** Chris Horvath, Denise Costa, Robin Watkins (proxy Cindy Hess), Lynn Dang, Lisa Naungayan, Monica Romero, Mary I. Toste, Kathy Fennessey, Amanda Torres, Arlis Svedberg, Josh Taylor, Patricia Davila (proxy Jane Ponce), Mike McLaren. **A QUORUM FOR VOTING PURPOSED WAS REACHED.**

**APPROVAL OF MINUTES:** A motion was made by Romero with a second by Fennessey to approve the minutes of March 22, 2013 with changes. **MOTION CARRIED UNANOMOUSLY.**

**GUESTS:** None.

#### OFFICER REPORTS

**President:** Liewen reported a list active positions for hire at Mesa; the tentative summer schedule; the educational master plan and possible call for interviews; forums for midterm accreditation report; state budget update; Miramar faculty resolution addressing lack of full-time faculty; the Board of Trustees resolution in support of immigration reform; District strategic goals; a proposed increase in student parking fees from \$35 to \$40; learning assessment task force 5<sup>th</sup> Tuesday forum on April 30.

**Vice President:** No report.

**Treasurer:** McLaren presented the treasurer's report reported (attached). A drawing for members who contributed to the dues campaign was held with Sue Saetia winning a gift card.

**Secretary:** Liewen reported on behalf of Sandoval (absent) that classified appreciation week event planning is underway.

**Member at Large:** No report.

#### COMMITTEE REPORTS

**Staff Development Sub-Committee:** Watkins reported on the upcoming ClassiCon June 19 and 20 and distributed a tentative schedule of workshops.

**Election Committee:** Romero reported information regarding the upcoming election will be emailed next week.

#### UNFINISHED BUSINESS:

**Resolution 13.1.1:** With no further discussion, a vote on the resolution occurred. **MOTION CARRIED UNANOMOUSLY.**

#### NEW BUSINESS:

A motion to approve the following expenditures was made by Fennessey with a second by Dang: \$50 for gift cards for ClassiCon; \$2,500 for classified appreciation week; \$25 dues campaign gift card. **MOTION CARRIED UNANOMOUSLY.**

**ANNOUNCEMENTS:** Scholarship Gala, Friday, April 26; Classified Awards, Thursday, May 16; Congressman Scott Peters, campus tour, May 2; Commencement, Saturday, May 18; Classified Awards, May 28; ClassiCon Classified Conference, June 19-20; next Senate meeting, May 17.

**ROUNDTABLE:** Summer remodel on 1<sup>st</sup> and 2<sup>nd</sup> floors of the LRC beginning soon.

**ADJOURNMENT:** With no further business, the meeting was adjourned at 10:23 a.m.

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## Classified Senate—Treasurer's Report

April 19, 2013

Funds to Date: March 1— 31, 2013

### General Fund:

Previous Balance.....	\$2190.07
Automatic dues .....	+97.00
AFT.....	+1000.00
4CS (registration/lunch).....	-\$337.60
Ending Balance.....	\$2949.47

### Scholarship Account

Previous Balance.....	\$414.76
Dividends / Interest .....	+0.02
Ending Balance.....	\$414.78

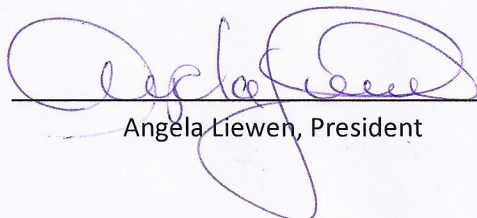
### Change for Children

Previous Balance.....	\$547.75
Dividends / Interest .....	+0.03
Ending Balance.....	\$547.78

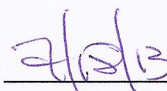
### Scholarship Account (Foundation)

Previous Balance.....	\$665.00
Anonymous donation.....	+55.00
Scholarships.....	-\$500.00
Ending Balance.....	\$220.00

PREPARED BY:

  
Angela Liewen, President

DATE APPROVED:

  
7/13/13