

SAN DIEGO MESA COLLEGE

Classified Senate

Classified Senate Minutes for Thursday, July 18, 2013



Angela Liewen called the meeting to order at 9:33am in LRC 435. The sign-in sheet, agenda, treasurer report and handouts were circulated.

Members in Attendance: Ria Phillip, Rocio Sandoval, Josh Taylor, Angela Liewen, Kathy Fennessey, Cindy Hess, Michelle West (proxy for Lynn Dang), Amanda Torres, Ginger Davis, Jeanette Leon, Karla Guitierrez, Chris Horvarth, Susan Gregory, and Lisa Naungayan. **A QUORUM FOR VOTING PURPOSES WAS REACHED.**

Approval of Minutes: A motion was made by Sandoval with a second by Naungayan to approve the minutes of April 19, 2013. **MOTION CARRIED UNANOMOUSLY.**

Guests: None

Senate Exec Reports:

- A. **President:** Liewen gave a report from the DGC meeting. We will begin hiring again at Mesa, but it will be faculty only at this time in order to be in compliance with the 50/50 mandate.
- B. **Treasurer:** McLaren absent. April report given by Liewen in the absence of McLaren. Treasurer report for May and June will be tabled until next meeting.
- C. **Secretary:** No report
- D. **Member at Large:** No report
- E. **Senator:** Sandoval gave information to the Senate in regards to the 4CS Sponsor Competition. She will send more information out via email to the classified staff at Mesa.

Committee/ Representative Reports: None

Unfinished Business: None

New Business:

- A. **Mission, vision, values:** will be tabled until the August meeting> Liewen asked those on the Senate to share the new mission, vision, and values for constituent for feedback.
- B. **Retreat funds:** Approval of \$110 for food. Motion was made by Sandoval with a second by Torres. **MOTION CARRIED UNANOMOUSLY.**
- C. **By-laws committee:** A by-laws task force to be established and Taylor will take lead.
- D. **Teaching/Learning money:** \$200 given by President Luster to be used towards a Classified Representative Training Workshop. Motioned was made by Sandoval with a second by Gregory. **MOTION CARRIED UNANOMOUSLY.**

Roundtable:

- A. Fennessey- Call for all classified staff to volunteer for Welcome Week which begins August 19.
- B. Liewen- 4CS writing resolution opposing the state Chancellor's omission of recommending professional development.

Adjournment: 10:14am

Mission: The San Diego Mesa College Classified Senate shall support the mission of the College, represent constituents in the shared governance process, encourage professional growth and promote community involvement.

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Classified Senate—Treasurer's Report

July 18, 2013

Funds to Date: April 1— 30, 2013

General Fund:

Previous Balance.....	\$2949.47
Automatic dues/dues campaign	+362.00
Classified Awards.....	-\$900.00
Reimbursement M. Toste (Chil Bazar).....	-\$4.18
Gift Card for Dues Drawing	-\$25.00
Ending Balance.....	\$2382.29

Scholarship Account

Previous Balance.....	\$414.78
Dividends / Interest	+0.02
Ending Balance.....	\$414.80

Change for Children

Previous Balance.....	\$547.78
Dividends / Interest	+0.03
Ending Balance.....	\$547.81

Scholarship Account (Foundation)

Previous Balance.....	\$220.00
Anonymous donation.....	+55.00
Ending Balance.....	\$275.00

PREPARED BY: Amanda Torres, Secretary

DATE APPROVED: Aug 9, 2013