

Saddleback College Classified Senate
Minutes of 3/25/2009 at 12:15 p.m.
AGB President's Conference Room



1. Call to Order:
Meeting called to order by Mary Williams at 12:23 p.m.
2. Approval of Minutes of March 11, 2009
Motion: Russ Hamilton
Second: Lisa Austin
Approved: Unanimously
3. Officer's Report
 - a. President, Mary Williams reported that Leslie Humphrey's is now the Director of Outreach effective as of April 1, 2009. The Senate will need to replace her on the Committee List.
 - b. President Elect, Russell Hamilton – No Report
 - c. Past President, Mark Sierakowski – No Report
 - d. Treasurer – Mark Kruhmin reported that he and Rob Hartman are meeting to set up the Lynda.com account. Mark also met with Carol Hilton about rolling over our funds to the next fiscal year. According to Carol Hilton the funds will not be rolled over, as it is not College Policy to do so. Therefore, we should spend what we have including the current requests for conferences.
 - e. Secretary, Gabrielle Landingham - No Report
 - f. Rep At Large, Beth Brokaw - No Report
 - g. Rep At Large, Nina Welch – No Report
4. Committee Updates:
 - a. Linda Wood, Staff Development –Classified Staff Development Day was generally enjoyed. Some complaints were shared by the Committee Members as to time management for the day, and not being informed of the day's events. Beth Brokaw suggested that the committee have a review meeting of the day's events to benefit future committees. Linda Wood reported that both CPR classes were well attended. The Credit Unions' presentations had 12 to 15 attendees per session. An emergency preparedness seminar presented by Harry Parmer is scheduled for June 12th.
 - b. Food and Beverage Committee – Linda Davies reported that 3 vendors attended a pre-bid meeting for the cafeteria, coffee cart and beverage contracts.
 - c. Campus Beautification Committee – Nina Welch stated that the ASG Senate will put an initiative on their ballot for a smoking ban on campus, and give a recommendation to the PBC. Earth Week will take place the week of April 20th.
 - e. Commencement Committee - Erin Maremont reported that Commencement will be moved to the Gym due to budget constraints.
 - f. CSEA Update – Mary Williams reported that another negotiation meeting was to be held later today. No real news at this time.
 - g. Student Success Committee – Don Mineo reported that we need another classified representative on the committee. He added that an increase in programs is being proposed by Lise Telson.

5. Old Business:

- a. Training – Mary Williams reported that the Senate has been requested by the President to determine and recommend types of training for classified employees. Mary would like ideas for the April 8th meeting.
- b. District Goals 2009-2010 – Mary Williams said the goals have been narrowed down to 8 and will be listed in the order of votes received by the committee.
- c. Relay For Life – Lisa Austin stated that Relay for Life is scheduled for June 6-7, and her team “Radiation Nation” will be participating. General consensus of the Senate was that we would not have enough time to form our own team, so a motion was made to join “Radiation Nation” instead forming our own Classified Senate Group.

Motion To Approve Joining Radiation Nation

Motion: Don Mineo

Seconded: Gabrielle Landingham

Passed Unanimously

6. New Business:

Review of the Committee List, Leslie Humphrey was removed from some of the committee’s and was filled by Senate Members and or CSEA representatives. The Committee List is still incomplete.

Adjournment:

Meeting adjourned at 1:43p.m.

Senate Members Present:

Mary Williams – President

Russell Hamilton – President Elect

Mark Sierakowski – Past President

Beth Brokaw – At Large

Mark Kruhmin, Treasurer

Alan Cherry

Gabrielle Landingham, Secretary

Marlene Sais

Don Mineo, Webmaster

Lisa Austin

Connie McClain-CSEA

Erin Maremont

Joe Lin

Linda Wood

Nina Welch – At Large

Karen Bronson