

Saddleback College Classified Senate
Minutes of 5/13/2009 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. Motion to Approve April 22, 2009 Minutes
Motion: Mark Sierakowski
Second: Mark Kruhmin
Passed: Unanimously
3. Officer Reports:
President, Mary Williams had no report
Past President, Mark Sierakowski had no report
Secretary, Gabrielle Landingham had no report
Treasurer, Mark Kruhmin – reported that \$13,048.00 is currently allocated for requests; the cut-off date for requests is June 6, 2009. Mark commented that the Accreditation Standard 3 Committee is asking for more feed back from employees who attend the staff development events. Mary Williams said that discussions have been held between different groups with regards to staff submitting evaluations of conferences and other events.
At Large – Beth Brokaw had no report
4. Committee Reports
Staff Development, Mary Williams is looking for suggestions for staff development activities for the end of the fiscal year; one previous suggestion was “Strength Quest”.
Beautification Committee, Diane Smith talked about the redesign of the upper quad. A conceptual design has been submitted and is available for viewing in Connie McClain's office.
Campus Environment, Alan Cherry provided a copy of the report of the final building selections for renovations and scheduled maintenance projects.
Relay For Life, Lisa Austin handed out team member packets for the Relay For Life event on June 6-7th.
PBC, Connie McClain reported on the “No Smoking” ban. The students came in with an opinion poll of 600 students and the results were:

38% - preferred a complete ban
23% - restricted smoking to parking lots
24% - leave the policy as is
14% - designated areas

A further discussion will be held including an invitation to Campus Safety to directly address enforcement issues.
5. CSEA Update - Mary Williams reported that the contract has tentatively been settled. CSEA will attempt to have the contract reviewed and ratified prior to the May Board of Trustee Meeting.
6. New Business:
Nominations for Classified Senate Officers:

President Elect – no other nominations, Don Mineo was declared President Elect
Secretary – no other nominations, Gabrielle Landingham was declared Secretary
*Treasurer – Mark Kruhmin and Karen Bronson were both previously nominated
Member At Large – no other nomination, Karen Bronson was the only nominee and has yet to be declared
Member At Large – no other nominations for Nina Welch was the only nominee and has yet declared

*Mark Kruhmin cannot serve a third consecutive term without a ratification of the by laws.
Further nominations will be taken at the May 27, 2009 Classified Senate Meeting

Adjournment:

Meeting adjourned at 1:34p.m.

Senate Members Present:

Mary Williams, President	Connie McClain
Mark Sierakowski, Past President	Lori Parra
Mark Kruhmin, Treasurer	
Gabrielle Landingham, Secretary	
Don Mineo, Webmaster	
Beth Brokaw – At Large	
Alan Cherry	
Marlene Sais	
Lisa Austin	
Karen Bronson	
Diane Smith	