

Saddleback College Classified Senate
Minutes – 7/9/08 12:15 p.m.
AGB President’s Conference Room

1. Call to Order – Mary Williams at 12:25 p.m.
2. Approval of Minutes of May 14, 2008 Meeting:
Motion:
Second:
Passed Unanimously
3. Treasurer’s Report: Mark Kruhmin reported last year we spent \$25,000 out of the allocated \$35,000. In addition, Mark confirmed that we will receive \$35,000 again this year and that amount included the funds for Staff Development Day. Mark also stated that when requesting reimbursement of funds that itemized receipts are required; if you cannot produce an itemized receipt you **will not** be reimbursed. If events or items were purchased on a credit card you must produce a credit card statement and you should redact any personal information not pertaining to the reimbursement of items or events. Reimbursement for conferences/seminars is \$650.00 per person per year.
4. Motion To Approve Estimate: Russ Hamilton was elected Vice-President of 4CS. The Senate requested that Russ provide an estimate of his costs for conferences, meeting, etc. for the year before funding is allocated.
Motion: Melissa Klimowicz
Second: Mark Kruhmin
Passed Unanimously
5. Officer’s Reports:
Mark S. – None
Diane Smith –None
Beth Brokaw – None
Linda Wood – Getty Museum Field Trip trying to reschedule. The July 25, 2008, proposed date will not provide enough lead time and will not be scheduled.
Connie –None
6. Committee Reports: No committees meeting over the summer.
7. CSEA Update: Chapter Meeting, July 24, 2008 at 12:30 p.m. to 1:30 p.m. – SSC 212
8. President’s Report: Mary Williams reported on the most recent PBC and BOT meetings.
9. New Business: PBC will be discussed at the Retreat.
10. Old Business: Classified Senate Retreat: July 24, 2008 @ Norman P. Murray Ctr.
11. Motion To Approve Adding Edna Vaughn’s Blog to the CSEA Newsletter:
Motion: Don Mineo
Second:
Passed Unanimously

12. Next Meeting: Wednesday, July 23, 2008 at 12:15 p.m. – AGB President’s Conference Room

13. Adjournment: 1:18 p.m.

Committee Members Present:

Mary Williams – President

Mark Kruhmin – Treasurer

Beth Brokaw – At Large

Gabrielle Landingham – Secretary

Krista Fisher

Linda Davies

Valerie Martin

Melissa Klimowicz

Don Mineo

Nina Welch

Lori Parra

Alan Cherry

Joe Liu

Linda Wood