

Saddleback College Classified Senate  
Minutes of 5/27/09 at 12:15 p.m.  
AGB President's Conference Room



1. Call to Order:  
Meeting called to order by Mary Williams at 12:30 p.m.
  
2. Motion to Approve May 13, 2009 Minutes  
Motion: Russell Hamilton  
Second: Lisa Austin  
Passed: Unanimously
  
3. Officer Reports:  
President, Mary Williams had no report  
President Elect, Russell Hamilton reported that he would be attending the CLI (Classified Leadership Institute) in Lake Tahoe next week. Russell also asked for approval from the Senate to vote on our behalf at 4CS.  
  
Motion to Approve Russell Hamilton to represent Classified Senate at 4CS  
Motion: Mark Kruhmin  
Second: Beth Brokaw  
Passed: Unanimously  
  
Secretary, Gabrielle Landingham had no report  
Past President, Mark Sierakowski had no report  
Treasurer, Mark Kruhmin – reported that approximately \$11,000 has been spent this year on software, books, conferences, etc.  
At Large – Beth Brokaw reported that there still has been no Safety Committee meeting.  
At Large – Nina Welch had no report
  
4. Committee Reports  
Staff Development Committee, Linda Wood had no report. Lisa Austin reminded everyone that the Relay for Life was on the weekend of June 6<sup>th</sup> and asked people to make donations on the website. She also asked anyone who wanted to walk to let her know.  
PBC, Connie McClain had no report  
Food & Beverage Committee, Linda Davies reported that the committee is still in negotiation with vendors, they will try to have the contracts solidified for the June Board of Trustees Meeting  
Campus Beautification Committee, Nina Welch had nothing new to report from last meeting.  
Marketing Committee, Mark Kruhmin reported that committee will be looking at shirts today  
CSEA, Mary Williams reported that the Classified Staff Contract was approved by the Board of Trustees
  
5. Old Business  
President, Mary Williams presented the proposal of revising the by-laws of the current limit of 2 consecutive terms by senate officers  
  
Motion was made to accept the proposed by-laws amendment for first reading and consider it at the next meeting.  
Motion: Beth Brokaw  
Second: Mark Sierakowski  
Passed: Unanimously

Election of Treasurer

Motion was made to table electing the Treasurer until June

Motion: Russell Hamilton

Second: Beth Brokaw

Passed: Unanimously

President, Mary Williams reported that Penny Skaff is willing to do 3 Strength Quest sessions.

6. New Business:

President, Mary Williams provided documentation of the impact of proposed budget cuts for our district and neighboring districts as presented by Community College League of California.

Adjournment:

Meeting adjourned at 1:30.m.

Senate Members Present:

Mary Williams, President	Lori Parra
Russell Hamilton, President Elect	Alan Cherry
Mark Sierakowski, Past President	Linda Davies
Mark Kruhmin, Treasurer	Linda Wood
Gabrielle Landingham, Secretary	Marlene Sais
Beth Brokaw – At Large	
Nina Welch – At Large	
Connie McClain – CSEA	
Lisa Austin	
Catherine Ayad	
Diane Smith	