Saddleback College Classified Senate
Minutes
2/27/08 12:15pm
AGB President’s Conference Room

1. **Call to Order** – Mary Williams at 12:20pm
2. **Approval of the Minutes:** February 12th
   Postponed
3. **Officer Reports**
   - **Russ** – 4CS conference next week March 7 & 8 in SSC 212.
   - **Erin** – Please donate blood today in SSC 212.
   - **Treasurer (Mary)** – $13,352 left in account. Report will be given next time.
     Please get your requests in.
   - **Diane** – No report.
   - **Beth** – None
   - **Mark** – None
   - **Don** – Pulled figure reports, there is a huge drop in classified positions from 2000 to the present.
   - **Linda** – Asked how many would see the play Wicked. Getty trip will be arranged on a weekend.
   - **Lisa** – Staff development day registration is at 91%, register as soon as you can.
4. **Committee Updates**
   - **SIS** – Met last month, meeting next week.
   - **Campus Beautification** – Committee needs a decision from Classified Senate if they support designated smoking areas.
     Motion to support designated smoking areas.
     Motion – Beth
     Second – Gabrielle
     Passed Unanimously
   - **Bookstore** – Sales are down $31,000 from last semester. Jim will have a consultant come in to assess why sales are down. Bring ideas next meeting for the bookstore to increase sales.
   - **Student Success** – Chaperones needed March 5th for middle school job shadow. Ask your supervisor if you would like to participate.
5. **President’s Report**
   A. **PBC** – ATEP has been moved under IVC and will be headed by Glenn Roquemore. PBC ended up staying with the 5 previously approved positions. Connie McClain is filling in as CSEA’s seat in PBC.
6. **New Business**
   A. **Bylaws** – Mary wrote a change to the bylaws to optionally extend the president’s term from one year to two.
      Motion to accept bylaws for first reading
      Motion - Leslie
      Second – Don
Motion to amend motion to change wording to read 2 year presidency and 2 year president elect.
Motion – Leslie
Second – Beth
14 yes
3 no
Original Motion
Passed Unanimously

7. **Next Meeting** – March 12, 2008
8. **Adjournment** – 1:33pm

**Committee Members Present:**

Mary Williams – President
Russ Hamilton – President Elect
Mark Sierakowski – Past President
Diane Smith – At Large
Beth Brokaw – At Large
Don Mineo – Webmaster
Erin Maremont – Secretary
Nina Welch
Leslie Humphrey
Lisa Austin
Krista Fisher
Gabrielle Landingham
Alan Cherry
Lori Parra
Valerie Martin
Mike Engles
Linda Davies
Don Potter