Saddleback College Classified Senate
Minutes
4/9/08 12:15pm
AGB President’s Conference Room

1. **Call to Order** – Mary Williams at 12:20pm
2. **Approval of the Minutes of March 12:**
   Motion: Beth
   Second: Linda
   Passed Unanimously
3. **Approval of the Minutes of March 26:**
   Motion: Diane
   Second: Leslie
   Passed Unanimously
4. **Treasurer’s Report**: Mary obtained the budget from Carol. Mark will have a complete budget report at the next meeting.
5. **Officer Reports**
   - **Mark S.** – No Report
   - **Erin** – No Report
   - **Diane** – No Report
   - **Beth** – No Report
   - **Linda** – Angels game April 19th, might be better to buy tickets online to get better tickets than purchasing group tickets.
   - **Connie** – No Report
6. **President’s Report**
   A. **CSEA** – First negotiating meeting held. They will make the rest of the proposal on the Friday. Next session on Wednesday. The committee wants to get as much accomplished as possible before Bob King leaves.
   B. **Presidential Search Committee** – Russ stepped down from the committee and Connie has stepped in to the committee.
   C. **PBC** – No decisions made.
   D. **Basic Skills** – PBC continued the discussion, but President McCullough did not support the proposal. PBC will give recommendations back to the committee next meeting.
   E. **Accreditation** – Has been split into 2 committees. Morgan Barrows will be the chair of one. Proposed stipends to department heads to fulfill SLO’s Second committee will meet April 21st.
7. **New Business**
   A. **Online List of Senators** – Mary will give Mark the list of employees in each department so that he can identify work areas without enough senators.
8. **Next Meeting** – April 23, 2008
9. **Adjournment** – 1:03pm

Committee Members Present:

- Mary Williams – President
- Mark Sierakowski – Past President
- Diane Smith – At Large
- Beth Brokaw – At Large
- Erin Maremont – Secretary
- Linda Woods
- Alan Cherry
- Leslie Humphrey
- Linda Davies
- Lisa Austin
- Marlene Sais

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Signed:

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