Call to Order:
Meeting called to order by Mary Williams at 12:27 p.m.

Guests – No Guests.

Officer’s Reports:

President Elect: Russ Hamilton reported that the Student Information System was moving forward nicely and they are preparing for more system testing. The budget is still on track and should be completed in 2009.

Secretary: Gabrielle Landingham had no report.

At Large: Beth Brokaw attended a review meeting on the California Shake Out. There was an issue of a broken window at the Cafeteria which was found not to be safety glass.

Committee Reports:

Staff Development Committee: Linda Wood reported that the Nature Walk was enjoyed by all of those who attended.

CSEA Update: Mary Williams reported that the negotiations continued on 12/9/08. The District and Faculty Association have reached tentative agreement on a contract that includes salary increases of 5% (2007-2008, retroactive to 7/1/2007), 2% (2008-2009, retroactive to 7/1/2008), and 2% (for 2009-2010) for full time faculty and 6%, 3%, 3% for adjunct faculty. CSEA will be making a similar proposal. It is possible that the retirement incentive proposal may be accepted. CSEA Chapter 586 will be a MUP (Member Unity Program) Chapter next year.

Old Business:

Marine Project Report: Linda Wood reported that the committee was gathering at Village 3 in the Culinary Arts Lab to bake, decorate and wrap cookies on Friday, December 12th. Gift baskets are scheduled to be wrapped on Tuesday, December 16th.

New Staff Orientation During In-Service Week: Mary Williams proposed an informational session for new employees during In-Service Week similar to the new faculty orientation developed and presented by the Academic Senate. The Senate supported this idea and directed her to try to ad it to the in-service schedule.

Policy Committee: A committee consisting of 9 members is planning to write policies, identifying the authority and responsibilities of both the Classified Senate and CSEA. Saddleback College Classified Senate is represented by Mary Williams, president-elect Russ Hamilton, and past president Mark Sierakowski.

District Wide Goal Planning: The District would like our feedback on the District Goals which were distributed at the meeting. We will discuss such goals at our January meeting.

New Business:

Calendar of Events: Classified Lunch will take place on January 6th during In-Service Week, rather than a breakfast.
7. **Adjournment:**

Meeting adjourned at 1:35 p.m. Next meeting scheduled for 1/13/2009 at 12:15 p.m.

**Senate Members Present:**

Mary Williams – President  
Russell Hamilton – President Elect  
Beth Brokaw – At Large  
Nina Welch – At Large  
Gabrielle Landingham – Secretary  
Connie McClain – CSEA Rep  
Linda Davies  
Joe Liu  
Brad McReynolds  
Alan Cherry  
Lisa Austin  
Linda Wood  
Linda Davies