

Linda Wood

MEMORANDUM - CLASSIFIED SENATE EXECUTIVE BOARD MEETING - 12/8/93

Meeting opened at 2:15pm by Connie.

- I. RACE RELATIONS & CAMPUS ISSUES. Board Meeting - Agenda item for Ethnic Studies Consultant went forward as informational item only. Swinder Cooper Meeting - Special Classified Senate Meeting to hear and talk with Ms. Cooper on 12/15 at 2:30 in BGS 208. Each Senator try to bring one other person to meeting. Position Statement - After discussion, it was decided NOT to make submit a position statement until after talk of 12/15/93. Connie announced new B.T. Officers as: President: Marcia Milchiker, Vice President: John Williams and Clerk: Teddi Lorch.
- II. BUDGET COMMITTEE RESOLUTIONS - a list of 4 recommendations was submitted to Cal Nelson by committee on 11/30/93. All

dealt with Voc. Ed. Programs issues, faculty equity, FTES/WSCH & hiring faculty.

III. STAFF DEVELOPMENT - Linda Wood announced that \$1,300. had been awarded to personnel for the next period and \$1,600 had been expended so far this year.

Future Events - Kurt Hueg stated that a speaker was needed for males on campus to give definitive guidelines & laws governing Sexual Harassment. Linda Newell has been contacted to give some possible speaker names. Don Busche will offer Advanced Windows on January 28. As all of his classes have been taught gratis, it was voted to give Don a plaque as a thank you gesture for his time. Connie also asked for names of all personnel who had served as Senators since 1991-92. She would also like to give Alma Vanesse a Certificate of Appreciation from us upon her retirement in December.

IV. PRESIDENT'S CABINET. A copy of the Commission on Innovation Report Summary was handed out by Connie. Connie asked for any input by 12/12 so that it may be submitted to Cal Nelson by 12/15. Kurt stated that CTA is against this report.

List Needs - Larger items such as swimming pool, safety vehicles, etc. have been expended already. Some equipment monies are still available for staff needs - anyone needing equipment should submit requests to Connie.

V. AMERICANS WITH DISABILITIES ACT COMPLAINT/GRIEVANCE PROCEDURE. Ron Hastings, from PE/Special Services has put together document regarding this issue which is now required by law. Ron wants to attend Senate Meeting of 1/26/94 to address this issue with members.

NEW BUSINESS. Kurt stated new ideas are still needed to raise Foundation monies. Have computer sales, Marketplace as possible money raisers. Meeting closed 3:45.

Submitted by,

Nadine Mendelson



1968 - 1993