

**MIRAMAR college**  
**CLASSIFIED SENATE MEETING**  
**Minutes**  
**A-102 (PCR)**  
**Thursday, May 3, 2012**  
**2:00 –3:00 PM**

**A. Approval of the Agenda**

Motion: Terrie Hubbard

2<sup>nd</sup>: Sam Shooshtary

Approved: Consensus

**B. Approval of Previous Minutes**

Motion:

2<sup>nd</sup>:

Approved: Consensus

**C. Guests:**

**D. New Business:**

**1. Student Health Fee Increase**

- To raise current fee to \$2 (\$1 for summer/\$1 for fall) to be in compliance to what the State sets as fees.
- Motion: Shooshtary – For students who would like to vote on the increase
- 2<sup>nd</sup>: Hubbard

**E. Old Business:**

**1. Classified Appreciation Week**

- Managers were asked to serve Breakfast to the classified. They complied. Also the Managers spoke about the date, and concurred that with busy schedules, no date is good.
- The Classified Potluck will be on either Monday or Friday. Jim Mahler will be invited to participate.
- A basket will be given away at the Classified Awards Ceremony, and the Miramar Pride Day will be on Friday.
- During Scholarfest, we raised 177.00 profit for our scholarship.
- PIEC will need a future calendar of dates for CSEN meetings.

**2. Accreditation**

- SLO has been through many cycles and discussion about which cycle would be used.
- Faculty evaluations were approved.
- Classified evaluations were already finished.
- Pre-draft states that the Human Resource portion was done. And the retreat has been planned.

**F. Reports:**

**1. CEC (Allen, Hubbard)→**

**2. Budget & Resource Development (Allen)**

**3. Safety/Facilities (Davenport)→**

**4. Marketing Committee (Elmone)→**

- Discussion was brought up about using the Compass Pointe for graduation ceremonies. A. Jacobson would like to get a bid on the table for electricity to run events in the Compass Pointe.
- There will be a new look for the College website, after the Careers Technical Education finish theirs. They are planning to make the website easier for users.

**5. Planning & Institutional Effectiveness (Smith)→**

**6. Event Committee (All)**

**7. Diversity Committee (Hubbard)**

**8. Other –**

- Discussion regarding the caterer being used for the Classified Luncheon was brought up. We are looking for one for about \$7 a head.
- S. Agonafer has agreed to be the Event Committee leader.

**G. Announcements:**

Exec Mtg Tuesday, May 8 & 22, 11:00-12:00, H101

Classified Senate Mtg Thursday, March 15, 2:00 to 3:00 in A-102 PCR

**H. Adjourn – 3:15 pm**