

***MIRAMAR COLLEGE***  
**CLASSIFIED SENATE MEETING**  
**MINUTES**

**Thursday, May 9, 2013**  
**2:00 pm**  
**A-102 PCR**

- 
- I. Approval of Agenda – The agenda was approved. Elmore/Hubbard MSC**



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## **2. Guest – none**

### **II. 3. New Business**

**A. Award Classified Senate Scholarship – The winners of the \$500 Classified Senate Scholarship is Jenny King, Financial Aid office. Sam Shooshtary, EOPS, won the \$250 Classified Senate Scholarship.**

**B. Vernal Pools – The Mira Mesa community would like to build a baseball field where the vernal pools are currently located. Included in our Master Plan, the vernal pools would be used for the department of Science study. The proposed baseball fields would be owned and maintained by Miramar College. V. Nguyen spoke to the Senate regarding the vernal pools. He states that these pools are vital to the teaching of the college, but most importantly, they are living organisms, that should be kept intact and not moved, due to the delicacy of their nature. VPA Bell also shares this view point, as to not have them moved. The Classified Senate moves to motion that “The vernal pools NOT be removed or built over.” Hubbard/Agonafer MSC**

**C. Resolution for Mesa College – The resolution for Mesa College is resolving that Classified should be part of the Program Review in every department. The stake holders would be if SDCCD comes out that they support this resolution. The Continuing Education Classified supports the resolution. The Motion has passed. On another note, the Continuing Education classified senate has brought to the state level, to keep the Continuing Education funding out of SDCCD funding. Agonafer/Hubbard MSC**

### **III. Old Business**

**A. Mission Statement – CEC is approving the format of the Mission Statement.**

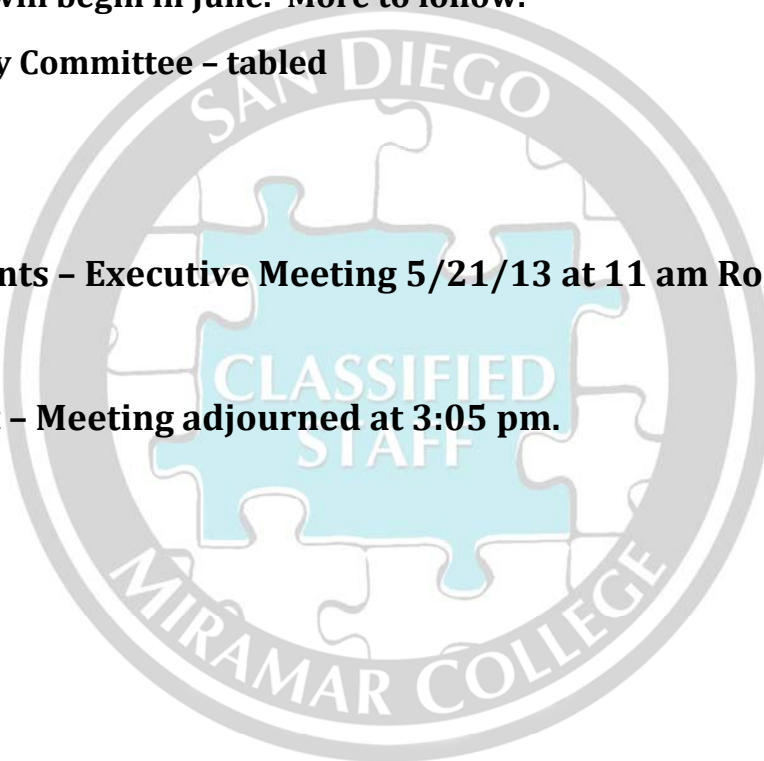
**B. Fundraising – Hubbard presented the idea of fundraising at Rubio’s during the summer, when our cafeteria is closed. J. Aguilar brought forth the idea of collecting change for our scholarships.**

**C. Senators – A. Soriano suggested that the Senators be reassigned. She would like to cover the areas under the VPA. Discussion regarding senators to be placed under the umbrella of their respective Manager/Administrator ensued. Discussion regarding our current AFT representatives, M. Hodges/E. Pollack.**

**D. Outgoing Classified – Discussed was a possible gift card for those who have resigned from the classified staff for their service to the College. Motioned was a \$50.00 gift card.**

### **IV. Reports**

- A. **Treasurer Report - tabled**
  - B. **BRDS Report - tabled**
  - C. **Safety/Facilities Report - T. Davenport handed out the smoking sign placement around campus and noted that there were two more that not indicated on the map.**
  - D. **Marketing Committee - tabled**
  - E. **PIEC Report - tabled**
  - F. **Event Committee - T. Hubbard mentioned that the first meeting for the Holiday Party will begin in June. More to follow.**
  - G. **Diversity Committee - tabled**
  - H. **Other**
- V. **Announcements - Executive Meeting 5/21/13 at 11 am Room TBA**
- VI. **Adjournment - Meeting adjourned at 3:05 pm.**



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