

Clark College AHE Senate Minutes

April 19th, 2010

3:30-5:00

Cannell Library, Cannell Room

Members Present: Anita Fisher, Cosimo Giovine, Don Gonser, Izad Khormae, Nathan Lazar, Julian Nelson, Marcia Roi, Susan Torres, Judy Van Patten, Steve Walsh, Jim Wilkins-Luton

Members Absent: Don Appert, Rita Carey (Julian Nelson proxy), Carlos Castro (Julian Nelson proxy), Dave Duback, Gene Johnson, Nancy Novak (Jim Wilkins-Luton proxy), Otto Schlumpf, Nancy Sheppard (Jim Wilkins-Luton proxy), Kimberly Sullivan (Jim Wilkins-Luton proxy)

Others Present: Lisa Lewison

Topic	Discussion
Approval of Agenda	The CCAHE came to order at 3:35. The agenda of the 4-19-10 meeting was approved as amended.
Executive Session	The senate entered executive session at 3:40 and returned to regular session at 4:19.
Treasurer's Report	Don reported CCAHE has \$4,329.53 in checking and \$6,360.73 in savings at I.Q. Credit Union. The U.S. Bank account has \$543.00. AHE also received a grant of \$1,500.00 on 1-19-10. Marcia also received \$730.00 from Riverside for arbitration training next week in Seattle. Don said that Barbara Kerr denied CCAHE the opportunity to announce the student-aid outreach program in the 24/7 on the grounds that it would not be well-received by Clark's administration.
At-Large Position 2 Candidate	Giovine Cosimo was nominated and elected as the At-Large Position 2 Senator.
Adjunct Organizing Efforts	Cosmo introduced himself and discussed plans to organized adjuncts in English and other departments. Izad suggested creating a list of issues on campus and a record of if/when/how the issues have been resolved.
Building Rep Proposal	Marcia proposed designating representatives for every building on every Clark campus. The senator in the area would be responsible for informing the building representatives about issues on campus.
Faculty Excellence Committee Recommendation	Marcia will forward the nominations of the Faculty Excellence Committee to senators at their home email addresses.
Adjourn	The senate adjourned at 5:05.