

**SCOTTSDALE COMMUNITY COLLEGE FACULTY  
ASSOCIATION  
SENATE MEETING MINUTES**

May 4, 2004

3:00 p.m.

Chaparral Suites

**Present:**

Marsha Ballard  
Darrell Copp  
Karen Chalmers  
Chuck Cooper  
Sally Jacobs  
Miguel Lucas  
Peter Martin  
Niall McCarthy  
Pat Medeiros  
Jamie Moore

Mike Nagano  
Christina Novak  
Jeff Ricker  
Jim Simpson  
Gary Ward

**Absent:**

Patty Ashby  
Larry Bunting  
Barbara Fahey  
Betsy Ivester  
Mark Klobas  
Ramona Goth  
Tom Greenwalt  
Bill Meacham  
Nellie Nelson  
Carlyn Sikes  
Kimb Williamson

**I. Call to Order**

The meeting was called to order at 3:15 p.m.

**II. Credentialing**

No substitutes

**III. Approval of Agenda**

Agenda was approved as distributed.

**IV. Approval of minutes from April 20, 2004.**

Minutes were approved.

**V. Old Business**

A. Senate Budget

No additional information; budget must be approved by 2004-05 senate.

B. Committee Assignments – Karen Chalmers

Deadline for faculty to respond to Karen's notice is this Friday; the list should be ready to print by Monday, May 10.

C. Spring Fling

Our walk-a-thon raised approximately \$1400, with donations still coming in. We expect to fund three scholarships.

D. Arming Safety Officers

Senators should talk to their divisions to get their feelings on this issue. Jamie indicated that the Governing Board may try to take action during the summer.

**VI. New Business**

No new business.

## **VII. Information**

No information items.

## **VIII. Officers' Reports**

### **A. President**

The biggest accomplishment of Meet & Confer this year is the addition of a 13<sup>th</sup> step on the salary schedule; however, there have also been other language changes. The team will issue a report in the next week.

### **B. President-Elect**

No report. The President-Elect attempted to tender his resignation, but it was refused. All present agreed that he will have fun in the coming year, or else.

### **C. Secretary**

No report.

### **D. Treasurer**

Balances as of May 4, 2004

Savings: Current Balance 9455.20

Year to date Dividends 29.50

Checking: Current Balance 3918.81

Year to date Dividends 0.00

Check 527 54.50 Jamie's Plaque

529 48.65 Jeff's gavel etc.

outstanding check 528 \$1000 for Navajo School

outstanding check 530 \$32.31 for refreshments

outstanding check 531 \$1088 for faculty senate meeting social

collections from spring fling deposited on 5-12-04 \$1547.00

## **IX. Adjournment**

The final meeting of the 2003-04 Faculty Senate was adjourned at 4:00 p.m.