

# MANAGEMENT SENATE MEETING

## Minutes

Date: 2/25/00

LUNCH: 12:00-12:30 PM

MEETING: 12:30-1:30 PM

LOCATION: BOARD ROOM

Facilitator: Jim Thome

### A. OLD BUSINESS

1. Approval of the Minutes for 1/21/00 meeting – Jim Thome  
Minutes were approved as presented

### B. COMMITTEE REPORTS

1. Personnel Committee – Paul Gutierrez  
Jim Thome reported that the Personnel Committee is working on the following items:
  - Classified evaluations
  - Reference check forms
  - Managers Contract (Ad-Hoc Committee)
2. Governance Committee – Kathy Hart  
No Report

### C. ANNOUNCEMENTS

The following announcements were made:

- Mary Ann Cox reported regarding the Cesar Chavez Dinner. The group was reminded to contact Mary Ann for any table reservations.
- Mary Ann Cox reported regarding the Tribute Bee event to raise money for literary.
- Gillian Murphy revisited the idea of continuing to meet for Social Hour after work. The consensus of the group was to continue having the Social Hour. Gillian will send out an e-mail to the group with the dates and times.
- Gary Scott reported on the Basketball Championship scheduled for March 9 & 10<sup>th</sup>.

### D. NEW BUSINESS

1. Nomination Committee – Kathy Hart  
Kathy Hart reported that a Slate of Candidates will be presented at the March 17<sup>th</sup> meeting.

Welcome & Discussion with Dr. Edward Gould

### E. MEETING ADJOURNED

