

## Classified Senate Executive Board Meeting Minutes

Tuesday, March 4, 2014

### 1) Call to Order: 12:00pm

#### a) Roll Call:

Cuyamaca-Rhonda Bauerlein, Valerie Peterson, Eddie Vasquez, Ken Grimes, Laura Gordon

Grossmont-Della Elliott, Linda Daley, Cindy Hall, Mary Eden

District-Yvette Macy, JacQueLine Osbourne, Angela Johnson, Kasi Althaus, Glenn Macy

Quorum: Yes

#### b) Agenda additions/deletions/changes: N/A

### 2) Action Items:

- a) Calendar (2013-2014) -It was decided that Meet and Greets that have already been scheduled will be held at each site. It was suggested that we do things to draw people in like offer refreshments. By unanimous vote, each site to be given a budget of \$50 for the Meet and Greets. Ken suggested having a laptop available at the Meet and Greets to show people different committees that Classified Staff can serve on.
- b) Budget-Rhonda emailed current balances and stated that there was no budget in place for FY 13/14. Budget was not determined at last retreat.
- c) Classified Senate donation Request-CS will donate \$100 to give-aways for CSAD by unanimous vote.

### 3) Communications:

#### a) President

- i) Welcome
- ii) Cuyamaca Site Member at Large Appointment-Valerie Peterson (DSPS)
- iii) District Services Senator Resignations
- iv) Communication Council/Committee Reports-discussion regarding a newsletter with reports from various classified council and committee members. Newsletter idea was not overwhelmingly accepted. Still need to decide how council/committee members will report back to CS what is happening within the councils/committees. It was suggested that verbal reports are better so that if something needs to be addressed, it can be addressed.

- b) Cuyamaca-VP Eddie Vasquez-reported that a committee he sits on was going to leave out CS members when hiring for faculty positions. He spoke up regarding shared governance and suggested to the committee that classified employees be included in the hiring of faculty.
- c) District Services-VP Angela Johnson-no report at this time
- d) Grossmont-VP Linda Daley-reported that the staffing committee would be ranking proposed positions for hire. Steve Baker and Barbara Rogerio will co-chair the committee.
- e) Treasurer-Rhonda Bauerlein-Budget was emailed out to CS

#### **4. Operations/Table Items:**

- a) Website-we need to maintain the CS website. Della Elliot to give names of past recipients of the Classified Staff Award from 2012 to present to Rhonda so she can update the website.
- b) Classified Senate Leadership Institute: Yvette sent request to Chancellor's Cabinet to get sponsorship for a couple people to go.
- c) Classified Staff Appreciation Day Update-Yvette sent out email with update.
- d) Chancellor's Classified Senate Award-TABLED