

Classified Senate
Executive Board Meeting Minutes

July 1, 2014

Meeting Called to Order: 12:09pm

Meeting Adjourned: 1:05pm

1) Call to Order

- a) Roll Call-Cindy Hall, Karen Bishop, Valerie Peterson, Ken Grimes, Anthony Cutietta, Rhonda Bauerlein, Yvette Macy, Wendy Corbin, Della Elliott, JacQueLine Osborne, Jennine Boschock, Laura Gordon. Excused-Linda Daley. Special Guests: Karen Bishop and Anthony Cutietta
- b) Agenda additions/deletions/changes

2) Action Items

- a) Approval of Minutes-unanimous approval

3) Communications

a) President-Yvette Macy

- i) CLI Report (attached to agenda)

- ii) Chancellor Classified Senate Award-taskforce met and edited handbook, handbook is complete and ok'd by Chancellor; agreed one recipient per site per year to be recognized at December Governing Board Meeting; email asking for nominations to go out in September; taskforce to review nominations in October. The award is given based on nominee's efforts in attaining the district's strategic goals and going above and beyond their job duties.

- iii) Retreat-Cindy to check for room availability; review bylaws and purpose of CS (to be read from Cs & B's document).

- iv) President Elect and Resignations- Four nominees were submitted to be CS president elect. All declined due to time constraints. Yvette Macy acknowledged her nomination and stated she feels she does not have the time to devote to such an important position. Classified Senate needs to check with Rocky to see if release time or reassigned time is being negotiated.

Resignation-Angela Johnson

Leave of Absence-Eddie Vasquez

The VP vacancy at Cuyamaca is being temporarily being filled by Valerie Peterson and Rhonda Bauerlein at Cuyamaca; No acting VP at District Services.

b) Cuyamaca - hasn't met with CEC since May 13th. Still discussing hire list & MOUs. It was addressed at the budget forum that Cuyamaca is \$2.2 million in the hole. Can't hire 13/14 classified staff until budget improves.

c) District Services-Yvette to attend District Leadership Council until a replacement rep is found.

d) Grossmont-VP Linda Daley-on vacation; Cindy indicated that Meet & Greet went well; Tim Flood helped serve the root beer floats; Anthony is a recruitment of the Meet and Greet.

e) State/Regional Update-Wendy Corbin-not a lot to update. Big event is CLI. Refer to Yvette's report. Budget update is currently outdated. There will be more info on the budget at next meeting.

f) Treasurer Report-Rhonda Bauerlein-2014 CSAD we spent the least amount of money than previous CSAD years. We came in under budget.

4) Operations/Tabled Items

a) Fundraising-Cindy Hall looked into Jamba Juice fundraiser but CS is for profit agency. The group talked about partnering with CSEA to use their not-for-profit status and splitting proceeds with them. Pros for Jamba Juice fundraisers: we are not held liable for unsold smoothies and we don't have to staff it. Pick 2 flavors to sell. Cons: ASGC has done Jamba Juice fundraisers.

b) Mother Goose Parade-no status at this time.