

AGENDA

30 minutes

EXECUTIVE BOARD MEETING

Tuesday, April 1, 2014

12:00p - 1:00p

Locations: DLC (x-7399), I 107 (x2758), DO (x-2146) (Teleconferenced)

Attendees: Executive Board

Meeting Called to Order: Meeting Adjourned:

Agenda # Item Time

1) CALL TO ORDER

- a) Roll Call
- b) Agenda additions/deletions/changes

2) ACTION ITEMS

a) Approval of Minutes
b) Calendar 2014-2015
c) Chancellor/Classified Senate Award
Discussion/Action
5 minutes
Discussion/Action

3) COMMUNICATIONS

a) President
i) Report
ii) Grossmont Senator resignation
iii) May 7th Districtwide Meet and Greet
b) Cuyamaca – VP Eddie Vasquez
c) District Services – VP Angela Johnson
d) Grossmont – VP Linda Daley
e) Treasurer – Rhonda Bauerlein
2 minutes
2 minutes
2 minutes
2 minutes

4) OPERATIONS/TABLED ITEMS

a) Classified Staff Appreciation Day

i) Budget

- ii) Public Relations csea/cs cards
- iii) Food
- iv) Facilities
- v) Workshops
- vi) Donations
- b) Fundraising Plan

Additional Instructions: Next Meeting – Tuesday May 6, 2014

Classified Senate Constitution and By Laws