

# **AGENDA**

## **EXECUTIVE BOARD MEETING**

Tuesday, December 2, 2014

12:00p - 1:00p

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

**Attendees:** Executive Board, Staff, and Special Guests

**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

**Discussion/Action** 

## 3) **COMMUNICATIONS**

- a) President Yvette Macy
  - i) Chancellor Classified Senate Award
  - ii) February Meet n Greet Elections
- b) Cuyamaca Member At Large Valerie Peterson
- c) **District Services** Senator Jennine Boschock
- d) **Grossmont** VP Linda Daley
- e) **State/Regional Update** Past President Wendy Corbin
- f) **Treasurer** Rhonda Bauerlein

#### 4) OPERATIONS/TABLED ITEMS

- a) Fundraising Dudley's / Candy Gram
- b) Classified Staff Appreciation Day
  - i. Morning Welcome/Program Yvette Macy
  - ii. Public Relations Jennine Boschock, Kasi Althaus, Ari Ahmadian
  - iii. Food Linda Daley
  - iv. Facilities Ken Grimes, Della Elliott
  - v. Raffle/Donations Cindy, Karen, Yvette Macy
  - vi. Workshop & Entertainment Valerie Peterson, Ari Ahmadian, Anthony Cutietta, Wendy Corbin

**Additional Instructions:** Next Meeting – February 3, 2015

Classified Senate Constitution and By Laws