

# **AGENDA**

### **EXECUTIVE BOARD MEETING**

Tuesday, February 3, 2015

12:00p - 1:00p

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

**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

**Discussion/Action** 

## 3) **COMMUNICATIONS**

- a) **President** Yvette Macy
- 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

#### 4) OPERATIONS/TABLED ITEMS

- a) 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 – Tuesday March 3, 2015

Classified Senate Constitution and By Laws