

Classified Senate Meeting

Minutes of
June 3, 2003

Present: Maggie Gonzales, Diane Leong, Pat Murray, Jan Recktenwald, Rocky Rose, Paula Tillery, and Patty Bailey

Unable to Attend: Karen Ostegard and Caroline Vanlandingham

Rocky Rose convened the meeting at 12:00 noon

Report from Grossmont Council – Pat reported that Grossmont's Commencement Ceremonies were tomorrow. Grossmont held their Recognition Ceremony where Tim Flood received the President's Leadership Award and Susan Lipsmeyer received the Innovator of the Year Award. Diane Leong wanted to say how much she appreciated the opportunity to attend the May Governing Board Meeting to present the Classified Senate Award. She enjoyed the experience.

Report from Cuyamaca Council – No time for report. Maggie will report at the next meeting.

Report from District Council – No time for report this month.

Monthly Classified Senate Award – The Board discussed the nominations for the monthly Classified Senate Awards. It was decided that Paula Matthews would be the recipient for the month of July. Pat Murray made the motion, Patty Bailey seconded the motion. Motion passed.

Changes to Bylaws – Rocky reported that he will be asking the membership for a vote regarding the proposed bylaws changes, Term of Office, (3 consecutive terms changed to 5 consecutive terms. There needs to be a 2/3's vote to pass. That means 2/3's of those voting, not the entire membership.

Other Business

- **Classified Leadership Institute's Awards Ceremony** – Rocky presented a new program that the CLI wants to institute this year. They have asked each district to submit no more than three names of top classified employees in their respective districts. After discussion the Board decided it would be nice to submit one name from District, one from GC and one from CC. Rocky will email each of us a list of the past 3 years' recipients and he would like us to choose one from each of the listed areas and return those names to him via email. We all agreed we would like our district to participate in this program.
- **Dave McLaughlin's Plaque** – Rocky would like help with the wording to be engraved on Dave's plaque. Please submit your suggestions to Rocky via email as soon as possible.
- **Nomination Forms for Classified Senate** – Rocky distributed the nomination packet to the Board for approval. The Board reviewed the materials. Pat Murray made a motion to accept the nomination packet for distribution. Maggie Gonzales seconded the motion. Motion passed. Rocky will send the packet to Pam Lawless to be distributed to all sites. The deadline for nominations is June 12th by 5:00 p.m. In the case where there is more than one nomination for an office and we need to have elections, Rocky will do the voting via email the week of June 22nd with the deadline for voting being June 30th.
- **Classified Leadership Institute Airfare Reimbursement** – Thanks to Pat Murray, we will have a representative at the Classified Leadership Institute June 18th – June 22nd in the Lake Tahoe area. Pat received funds for the entire trip except for \$150 for airfare. Jan Recktenwald made a motion to pay Pat Murray \$150.00 reimbursement for her airfare. Maggie Gonzales seconded the motion. Motion passed.
- **Request for Assistance** – Rocky requested help from the Board to get the word out regarding our CPR/First Aid/AED training opportunities. Please help us encourage all members to sign up for this wonderful training opportunity on June 9th and June 11th. The morning sessions will be held at CC and the afternoons at GC. This training is well worth our while and it is free. Lengthy discussion followed.

The meeting was adjourned at 12:55 when our link so rudely disconnected us.

The next meeting is scheduled for Tuesday, July 1st at 12 noon.