Classified Senate Meeting Minutes of August 5, 2003

Meeting called to order at 12:05 pm and adjourned at 12:45 pm

Pat and Maggie started our meeting off with a toast of sparkling cider to celebrate all our hard work accomplished this past year.

Report from Grossmont Council – Pat reported that she attended the DEC meeting in Rocky's absence. The majority of the meeting pertained to architect selection for the Prop R building. There was some discussion regarding the budget. Classified Senate was invited by Dr. Martinez to introduce the Grossmont Executive Board members on August 18th. Pat announced that Barbara Chernofsky passed away recently.

<u>Report from Cuyamaca Council</u> – Maggie reported that she will be contributing to this year's Convocation ceremony as the Classified Senate Representative. There was a luncheon with Dr. Perri to thank the Strategic Planning Committee for pulling together and working as a team during times of tight budget. The positive side to the budget woes is that it has brought us all closer together as a team.

Monthly Classified Senate Award

Maggie made a motion to award Maria Baeza our October recipient. Paula seconded. Motion passed. Our upcoming calendar of awardees looks like this:

Paula Matthews – September Maria Baeza – October Marilyn Marshall – November

Pat will forward the names to the appropriate people involved.

Classified Senate Retreat

Our retreat is scheduled for Tuesday, September 23rd from 12-5 (lunch being from 12-1) at Mission Trails. We will check to see if the Senate has enough money to pay for a simple lunch for us. There was discussion as to whether we should invite both campus Presidents to attend and/or speak. Topics to be discussed are as follows:

- Creating budget
- State representation on the CCCCS
- Revision to our bylaws
- Fundraising

Other Business

- The group discussed the possibility of posting the Classified Senate Awardees photos on the web.
- We thought it would be nice to have a group picture of the Executive Board taken at our retreat so that we can post that on the web also.
- Possibility in the future to have E Board members check in with different departments and solicit Classified Senate Award Nominees.

The next meeting is scheduled for Tuesday, September 2nd at 12 noon.