

Classified Senate Executive Board Meeting

March 16, 2004 – Meeting Notes

Attending: Kurt Brauer, JacQueline Goff, Maggie Gonzalez, Diane Leong, Pat Murray, Rocky Rose, Paula Tillery

Unable to Attend: Patty Bailey, Yvonne Board, Karen Ostegard, Jan Recktenwald, Caroline Vanlandingham

District Member at Large

The nomination of Kurt Brauer to fill the E-Board position of District Member at Large was discussed (Brauer was excused from this portion of meeting.) On a motion by Rocky Rose, it was proposed to appoint Brauer as District Member at Large. The motion was seconded by Pat Murray, and approved.

Report From Grossmont Council

Pat Murray briefly reported on the following:

- Her attendance at Grossmont College Planning Retreat
- President's forums at Grossmont
- Classified Staff Appreciation Day
- Her application to be appointed to Classified Leadership Institute
- Recognition and Awards Committee
- President's "Kudo" Award

Report From Cuyamaca Council

Maggie Gonzalez reported on the following:

- Classified representative needed for the Cuyamaca Landscape Maintenance committee; Maggie will send out notice regarding opening, then forward recommendation to Rocky; Rocky will forward recommendation to CSEA
- Cuyamaca enrollment

Report From District Council

JaQ Goff discussed a Spring/Summer card similar to what was sent out during the holidays. The intent is to keep the Classified Senate visible. There was discussion concerning wording of card, etc.

Report From Executive Chair

Rocky Rose commended Pat Murray for all of her work on the new Classified Senate publication, *Classified Pro*. Rocky reported that Chancellor Suarez had very favorable remarks concerning the publication.

Monthly Classified Senate Award

Rocky reported that Mary Watkins would be the recipient of the March Classified Senate Award to be presented at Board meeting tonight.

Report From Communication Subcommittee

Jan Recktenwald was unable to attend meeting.

Report From Fundraising Subcommittee

Pat Murray reported on the current See's Candy fundraising. She said there is currently about \$350 in orders. She said that she would be tallying the orders this Friday, but will hold until Wednesday, 3/24, to place order in case there are late orders.

California Community College Council for Staff & Organizational Development

Rocky reported that he has been nominated as a member of the California Community College Council for Staff & Organizational Development (a subcommittee of 4CS.) Rocky requested a reimbursement of \$160 to cover his travel charges. Pat Murray made a motion to approve the request for reimbursement. The motion was seconded by Paula Tillery, and approved.

Changes to Bylaws

Rocky reported that changes to the Bylaws would be discussed at the beginning of the April 5 Classified Staff Appreciation Day.

Next Meeting

The next E-Board meeting will be Tuesday, April 13.

Meeting was adjourned at 12:47 p.m.