

Classified Senate Executive Board Meeting

September 14, 2004 – Meeting Notes

Attending: Patty Bailey, Kurt Brauer, T. Campos, JacQueline Goff, Maggie Gonzales, Pam Mary Herman, Hudson, Diane Kew, Diane Leong, Pat Murray, Jan Recktenwald, Rocky Rose, Jeff Scott, Paula Tillery, Jean Wallace

Unable to

Attend: Yvonne Board, Rosa Buss, Karen Ostegard, Caroline Vanlandingham

Also

Attending: Allen Ridley, David Rogers

Rocky Rose opened the meeting at 12:05 p.m.

Report From Grossmont Council

Pat Murray reported that Fall enrollment is down approximately two percent.

Report From Cuyamaca Council

Maggie Gonzales briefly discussed Cuyamaca's Convocation.

Report From District Council

JacQueline Goff reported that new positions are being filled on an as needed basis.

Report From Executive Chair/District Budget

There was a brief discussion regarding the Senate remaining neutral on budget issues.

Monthly Classified Senate Award

- Rocky Rose explained that the current policy concerning the Classified Senate Award is that E-Board members cannot receive the award; however, Senators can be nominated.

Rocky proposed that a resolution be issued opening the award to everyone, i.e., E-Board members could receive the award. Rocky said that he would talk to the Chancellor about the proposed resolution at the next Classified Leaders meeting.

- The Classified Senate Awards for September (Diane Kew) and October (Donald Crain) were discussed. Maggie Gonzales made a motion to accept the September nominee. The motion was seconded by Jeff Scott, and approved.

Maggie Gonzales main a motion to accept the October nominee. The motion was seconded by Pat Murray, and approved.

Communications Subcommittee

Deferred

Fund Raising Subcommittee

Deferred

Other Business

- Pat Murray reported that a new E-mail group in Outlook has been established. Rose, Goff, Murray, Gonzales, and Brauer will have access to the group. She commended Dr. Lastimado for his approval of the E-mail group.
- Jim Fenningham, Dean, Counseling, has requested review and sign-off of the Student Equity Plan by the Classified Senate. There was discussion concerning the Plan being site specific and being sent to all members for information.
- JacQueline Goff reported that the new hire letter has been approved by Dana Quittner, and the Senate VPs would send out the letter to new hires.
- Fundraising – discussion deferred to retreat
- The E-Board discussed the limit on how many senators a site may have sitting on the E-Board at any one time. On a motion by Pat Murray, it was proposed that the Bylaws be amended to limit the maximum number of senators per site. The motion was seconded by Maggie Gonzales and approved.

The election of senators to be discussed further.

- Maggie Gonzales introduced David Rogers, CalWORKs Coordinator at Cuyamaca, and Alan Ridley, Transfer Center/Articulation at Cuyamaca. It was proposed that David and Alan be accepted as senators representing Cuyamaca.

Both David and Alan were invited to say a few words about themselves.

A motion was made by Maggie Gonzales to accept David Rogers and Alan Ridley as senators representing Cuyamaca College. The motion was seconded by Jan Recktenwald, and approved.

- The Classified Senate Retreat will be held Friday, September 24, beginning at 12:00 n. at the Mission Trails Visitor Center. There will be no pre-meeting for the retreat; however, Rocky asked E-Board to formulate ideas on fundraising prior to retreat.

Next Meeting

The next E-Board meeting will be Tuesday, October 12, 12:00 n. The meeting will be teleconferenced between the District Information Systems conference room, and the Cuyamaca TLC conference room.

The meeting was adjourned at 12:59 p.m.
PMT