

Classified Senate Executive Board Meeting

October 12, 2004 – Meeting Notes

Attending: JacQueline Goff, Maggie Gonzales, Mary Herman, Diane Kew, Diane Leong, Pat Murray, Karen Ostegard, Jan Recktenwald, Alan Ridley, David Rogers, Rocky Rose, Jeff Scott, Paula Tillery,

Unable to Attend: Patty Bailey, Yvonne Board, Kurt Brauer, Tasa Campos, Pam Hudson Caroline Vanlandingham, Jean Wallace

Rocky Rose opened the meeting at 12:06 p.m.

Rocky opened the discussion for the new and improved agenda format. All feedback was positive.

A motion (Kew) was made to accept the Agenda format. The motion was seconded (Goff) and approved.

Report from Grossmont Council

Pat Murray reported that the Grossmont campus continues pursuit of Prop R accountability and that the Academic Senate and ASGC plans on attending the Citizen's Oversight Bond Committee meeting to share their viewpoints next Wednesday night.

There was discussion about the Chancellor's funding formula committee and the classified members are Kurt, Rocky, Sandy, and David. Mary related that UF would not be participating in the taskforce.

Pat also communicated to Jim Fenningham that the Classified Senate endorses the Grossmont College Student Equity Document.

Pat asked for help with sponsorship for 4CS and membership to the state classified senate.

Rocky related the importance of our district membership to this group to be eligible to have a state executive board member. District membership is \$500 and senate membership is \$100. Pat will propose a 4-way split of the \$500 at the Oct. 15, Classified leaders meeting with the Chancellor. If this is not agreeable to all parties, the Senate will just go ahead with the \$100 Senate Membership.

Pat will propose that a Distinguished Classified Employee of the Year be given out for each of the 3 sites using a very similar form and selection procedure as is presently being used to select Distinguished Faculty of the Year on the two campuses.

Report From Cuyamaca Council

Maggie Gonzales reported that she is reminding the various committees to submit copies of their minutes to our E-Board.

The editor of the Cuyamaca newspaper asked Maggie to write a report on the Classified Senate.

Report from District Council

Deferred

Rocky Rose reported that Ben Lastimado has offered to pay for our lunch at the Retreat. He is pro-Classified Senate. A Thank You Card will be sent.

Report from Executive Chair

Rocky Rose reported that he will be attending the Funding Formula Committee with Kurt Brauer, David McDade and Sandy Beasley. The College presidents are co-chairing the committee. Representatives from the Administration, Academic, Classified, CSEA and Confidential will be on the committee. United Faculty will not participate. At present, both presidents are fine with the current funding formula and do not see a need to change it.

Monthly Classified Senate Award

Rocky Rose reported that the October recipient, Donald Crain, will be presented his award at the November meeting along with Cheryl Houston.

Communications Subcommittee

Jan Recktenwald thanked everyone who helped with the recent email requesting that their agendas/minutes be forwarded to the Classified Senate. They will be posted on our website. She will resend a reminder email in 2 weeks. Diane Kew and David Rogers are working on the current list with Sandy Beasley.

Fundraising Subcommittee

Rocky Rose opened the discussion on the Ethos Environmental fuel reformulator. This product reduces emissions and increases mileage. The company will donate several cases and selling prices suggested are:

\$8.00 – 1 bottle, \$15.00 – 2 bottles, and \$80.00 – 1 case (12 bottles). Pat will take a copy of the fundraising fact sheet with her to the Classified Leaders meeting so that VC and Chancellor can look it over and pass it on to Legal if necessary. It will include a disclaimer, also stating 'use at your own risk'.

Dudley's bread fundraiser is scheduled and orders have been sent out. Additional notices/reminders will go out each of the next two weeks. Deadline to buy bread is November 3, and will be delivered November 8. See's candy will be sold in December.

Report from Regional/State Subcommittee

Rocky reported that he received another invitation to participate in 4CS. The newly formed committee will continue to look into the possibilities of this happening. Major draw back seems to be funding, money to attend the 4 mandatory and 2 option meetings.

Bylaws Update Committee

Deferred

Other Business

News Brief – JacQueline Goff discussed a Classified Senate News Brief. It could be sent out as a monthly/quarterly newsletter that highlights what the Senate is doing/will be doing. Rocky voiced his concern about confusion between The Classified Pro and this notice. JacQueline suggested a one page notice that would be informational. Deferred to November meeting.

Donation – A Cuyamaca College volleyball coach asked the Classified Senate to donate \$25.00 to support one player. The donation would offset cost of travel or uniforms. Deferred to November meeting.

Next Meeting

The next E-Board meeting will be November 2, 2004. The meeting will be teleconferenced between The District Information Systems conference room, and the Cuyamaca TLC conference room.

The meeting was adjourned at 1:07pm