

Classified Senate Executive Board Meeting

Minutes of February 1, 2005

Present: Kurt Brauer, JacQueline Goff, Maggie Gonzales, Diane Kew, Diane Leong, Pat Murray, Karen Ostegard, Jan Recktenwald, Alan Ridley, Rocky Rose, Paula Tillery, and Caroline Vanlandingham

Unable to Attend: Patti Bailey, Yvonne Board, Tasa Campos, Jeff Scott, Jean Wallace and David Rogers

Report from Grossmont Council – Pat reported that the new pins and ribbons were in for the Kudos awards. In addition to Classified employees, hourly and Admin can be given a Kudo. Due to the Accreditation, there is a need for committee members. Pat will email Rocky and Sandy Beasley (CSEA President) for approval of members that will be on non-governance committees. Kurt Brauer will be replaced as the Classified Senate rep for Grossmont on the Income Allocation Review Task Force. The commitment for the committee is 2 hours on the last Friday of each month, with 3 more meetings being planned for the spring. There may be an additional commitment extended into the fall semester. Dr. Suarez responded to the Academic Senate with a letter responding to the six resolutions that the Academic Senate submitted. Pat will bring the report to the March meeting from the shared governance campus wide email that was sent out in January.

Report from Cuyamaca Council – Maggie reported that the spring convocation was wonderful. Dr Perri presented the Golden Coyote Award to many outstanding Staff and Faculty. Maggie, Marcella, Alan and Jan received one for Outstanding Student Services. Dr. Perri is also looking into several ideas for a “kudo” type award here at Cuyamaca. Maggie discussed the updated District’s “Computer Systems/User Rights and Responsibilities” (IS8), the guidelines for computer use throughout the district. All students and employees are required to read and sign the usage agreement document. There is some confusion regarding the new wording in the updated document. This will be discussed at the next DEC Meeting.

Report from District Council – No report at this time.

Report from Executive Chair – Our membership to 4CS for ‘05-’06 has been paid with a split of funds: \$125 from each of the three sites and the Senate (\$500). One of the many advantages of this would be now a member from our District could run and serve on 4CS in 2005. Equalization...Second payment of \$80 million...presently not in the Governor’s budget so we all we have to, once again, start a regiment of phone calls, emails and faxes to our Legislators and the Governor to see that this is placed back into the 05-06 budget. The promised \$2 billion held out from the Prop 98 payment last year plus the additional \$1.1 billion owed Prop 98 this year because of increase state revenues and all the other money owed Prop 98 from previous year are also not in the Governors proposed budget...original he stated that all the monies owed to Prop 98 would be paid back in a 5 year time line, but now he has changed that to 15 yrs...Gov isn’t holding up to his promise made to education.

District Budget & CS Treasurer – Profit from Dudley’s bread fundraiser was \$300.00 and approx. \$500.00 was raised from the See’s Candy fundraiser in December. A full report of the fundraisers will be given at the March meeting.

Monthly Classified Senate Award – The current submissions were reviewed. Maggie made a motion and Pat seconded to select JW, Jerry Williamson from District, to be the February recipient. Motion was approved. Diane K. made a motion and Alan seconded to select DV, Daniel Varela from Cuyamaca, to be the March recipient. Motion was approved. Pat made a motion and Maggie seconded to select HCJ, Hsiu Chih Jennings from Grossmont, to be the April recipient. Motion was approved.

Communications Sub-Committee – Jan shared she is currently enrolled in an Anatomy class and in addition to serving on different committees and her workload has increased due to circumstances beyond

her control that she wouldn't be able to remain as chair of the committee. Diane Kew said she would step in as chair for Jan. Jan will remain on as a committee member.

Fund Raising Sub-Committee –Pat suggested we have a Dudley's bread fundraiser in May. The bread fundraiser was very successful. It's too late for a See's Spring/Easter fundraiser due to spring break falling in March this year but it was decided to have just a general Spring Fundraiser with See's, Dudley's and Ethos. Alan recommended we promote Ethos in late spring/summer upcoming school/vacation driving trips.

Bylaws Update Committee – Rocky advised the board that the Past President's position and any other changes to our By-laws be finalized and ready to be presented to the Classified for a vote before the election in June. Pat will email all Classified and Supervisory staff by March 7 the revised copy of the By-laws for their consideration with a vote coming about 2 weeks later. Diane Kew volunteered to be on the committee.

Meeting adjourned at 1:00pm. The next meeting is scheduled for Tuesday, March 1, 2005 at 12 noon.