

Classified Senate Executive Board Meeting

March 1, 2005 – Meeting Notes

Attending: Patty Bailey, Raul Carmona, Diane Kew, Karen Ostegard, Alan Ridley, Rocky Rose, Paula Tillery, Caroline Vanlandingham

Unable to

Attend: Yvonne Board, Kurt Brauer, Tasa Campos, JacQueline Goff, Maggie Gonzales
Diane Leong, Pat Murray, Jan Recktenwald, David Rogers, Jeff Scott, Jean Wallace

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

Report From Grossmont Council

In the absence of Grossmont Vice President Pat Murray, Rocky reported that Pat has been working on Classified Staff Appreciation Day and that registration materials would be sent out via e-mail in the next few days. Pat has developed an on-line registration process.

Report From Cuyamaca Council

- Alan Ridley reported for Maggie Gonzales. He explained that Maggie had suggested that a Past President position be added to the Constitution and Bylaws. The Past President would serve in an advisory capacity to his/her successor, and be non-voting.
- Alan also reported on the Innovation and Planning Council (IPC) meeting. He explained that an academic review panel will be looking at Operating Procedure ST4, *Student Fees Deferral Procedure*.

Diane Kew reported that the IPC is looking for funding for a book fund for text books. She reported that Trustee Wendell Cutting donated \$1,000. The current funds available in the text book fund is \$2,835 (as of 2/3/05).

There was discussion concerning the high cost of text books. There was a suggestion that perhaps a fundraiser could be held for the text book fund.

Report From District Council

Paula Tillery shared items that were donated by the Grossmont College Bookstore for recipients of Classified Senate award.

Report From Executive Chair/District Budget

- Rocky reported that plans are moving along on schedule for the upcoming Classified Staff Appreciation Day. He said that the goal is to have a type of food court for the luncheon. If the food court does not work out, there is the option of using a caterer.
- Rocky said that he has sent a budget to Dr. Suarez regarding representative for 4CS. He will also discuss issue at Classified Leaders meeting with Dr. Suarez on March 2. Rocky also reported that Ben Lastimado suggested that cost of representative be shared by each college, the District, and Classified Senate. There could also be funds available from the State 4CS.
- Rocky discussed proposed changes to the Constitution & Bylaws: addition of Past President, election of senators, number of days notice for making changes to Bylaws. He said that he would send a summary of the proposed changes to the E-Board members for their review/approval.

- Following review by the E-Board, the Constitution & Bylaws will then be sent to all Classified staff via e-mail for review/approval. A ballot will accompany the Constitution & Bylaws. A ballot box will be available at Classified Staff Appreciation Day for casting the ballot, or it can be sent to Rocky via interoffice mail.

Monthly Classified Senate Award

The recipient of the March award will be Daniel Varela; Hsiu Jennings will be the April recipient.

Communications Subcommittee

Diane Kew said that she would like to send the E-Board a list of Classified staff serving on committees for their review. Changes should be sent to Diane.

Diane said that she would prepare a form to distribute at Classified Staff Appreciation Day asking staff to indicate which committees they serve on.

Fund Raising Subcommittee

Deferred

Next Meeting

The next E-Board meeting will be Tuesday, April 5, 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