

**Classified Senate Executive Board Meeting
Minutes of April 5, 2005**

Present: Maggie Gonzales, Diane Leong, Pat Murray, Jan Recktenwald, Patty Bailey, Paula Tillery, Jacqueline Goff, and Jeff Scott

Unable to Attend: Diane Kew, Karen Ostegard, Alan Ridley, Rocky Rose, Yvonne Board, Kurt Brauer, David Rogers, and Jean Wallace

1. Report from Grossmont Council – Murray

- ASGC Scholarships program will be held on April 26th.
- Awards and Recognition Ceremony will be held on May 13th.
- Pat will attend the next Board meeting for Rocky to help with the Chancellor's Award.

2. Report from Cuyamaca Council – Maggie

- Cuyamaca is beginning to prepare for the Accreditation Site Visit in 2007.
- Career Fair will be held on April 27th.
- Mother/Daughter Computer Night will be held on April 26th.
- NARCH will be having an event for the Native American population on April 21st.

3. Report from District Council – Jacq

- Jacq reported that Ben Lastimado is on board and committed to supporting the next Classified Senate Retreat.
- The HR Mobile has been successful. Look for future dates when the Mobile will be at a location near you.
- Currently, there are lots of jobs making it through the process of being posted and filled.

4. Report from Executive Chair – Rocky

Rocky is out of town. No report this month.

5. Report from District Budget – Kurt

- Pat reported for Kurt. We made \$1,203.28 on our Sees and Dudley's sales. Currently the balance in our account is \$2,797.82.

6. Monthly Classified Senate Award – Completed through April

7. Report from Communications Sub-Committee – Tabled until next meeting.

- We would like to wait to hear from Diane Kew.

8. Report from Fund Raising Sub-Committee – Pat

- There was discussion regarding our next Dudley's Bread sales. Pat made a motion to approve the following timeline:
Sales from April 11th through May 11th, pickup bread on May 14th, distribute bread on May 16th and 17th.
Maggie seconded the motion. Motion passed. If you would like to help with picking up the bread and distribution, please call Pat Murray.

9. Report from Regional/State Subcommittee – Pat

- 4CS Scholarship – Pat announced that she will be a recipient of one of the scholarships this year. Congratulations Pat!
- The Senate is still interested in having an area representative for the State. The cost would involve the cost for attendance at the 4 meetings per year. Pat is discussing this cost with Dr. Suarez. There is a possibility that each site may want to contribute \$500 and share the total cost. Pat will discuss this with both college presidents also.

10. Report from Bylaws Committee – Pat

The bylaws revisions were voted on at Classified Staff Appreciation Day. The changes were approved with 26 in favor and 1 opposed.

11. Other Business

- Classified Employee of the Year – There was discussion regarding this award and those that would be eligible. Pat Murray made a motion to allow all classified employees to be nominated. Jeff seconded the motion. Motion passed. There was also discussion regarding the Employee of the Year being awarded a "reserved" parking spot. Pat needs to make sure this would be approved by Dr. Perri and then she will add that information to the nomination form.

The next meeting is scheduled for Tuesday, May 3rd 12-1 p.m.