

Classified Senate Executive Board Meeting

Minutes of July 19, 2005

Present: Maggie Gonzales, Diane Leong, Pat Murray, Jan Recktenwald, Paula Tillery, Jacqueline Goff, Mary Herman, Kurt Brauer, Karen McCoy, Rocky Rose, Cindi Athis, and Jeff Scott

Absent: Pat Bailey, Diane Kew, Shari Ball, David Rogers, Alan Ridley, Karen Ostegard, Yvonne Board, and Jean Wallace
Meeting was called to order at 12:06 p.m. by Rocky Rose

1. Report from Executive Chair – Rocky Rose / Pat Murray

- Election Results – A motion was made by Pat Murray and seconded by Maggie Gonzales to ratify the 2005-2006 election results. Motion passed.
- Welcome – The new members were welcomed and introductions were made.
- June Minutes – Karen McCoy made a motion to accept the June minutes. Maggie Gonzales seconded. Motion passed.
- Annual Senate Retreat – Rocky Rose reminded everyone that the Senate's Annual Planning Retreat would be September 23rd and this was APPROVED release time for all current Senate E-Board members. A motion was made by Maggie Gonzales and seconded by Jacqueline Goff to approve the time and date. Retreat would be held at the same location as last year's, the Mission Trail's Visitors Center.
- Rocky Rose gave his closing thoughts and then turned the meeting over to new president, Pat Murray.
- Dr. Martinez - Pat Murray opened discussion concerning Dr. Martinez and what positions the Senate should take as well as what, if any thing, Pat should say during Staff Communications at the Governing Board meeting. No Board resolution was agreed upon but Pat was to use her "best judgment" based on Rick Walker's (ASGC President) presentation to the Governing Board. The "sense" of the Board was to continue a stance of neutrality.

2. Report from Grossmont Council – Karen McCoy

- Blood Drive – There will be a blood drive at Grossmont on Wednesday, July 20th.
- LA Fitness Center – The GC Foundation has made a deal with LA Fitness Center to waive the \$99 sign-up fee for employees and would reduce the monthly fee to \$20/month. Call Karen if you would like more details.
- Retirement – Patty Griffin is retiring and her party will be on July 25th.

3. Report from Cuyamaca Council – Maggie Gonzales

- Commencement – Maggie reported that commencement went well and there was a great show of assistance by our classified staff.
- Construction – The construction on campus is going well with minimal interruption to staff and students.

4. Report from District Council – JacQ Goff

- Open Positions - There are many open positions throughout the District with resignations and retirements. They are busy trying to fill those positions.

5. Report from District Budget & CS Treasurer – Kurt Brauer

- Treasurer's Report - There was discussion regarding coming up with new policies and procedures on tracking our funds which will be a main topic of discussion at the annual retreat as well as several other ideas (debt card, petty cash fund, etc). Afterward, Kurt will meet with Jim Austin. Our beginning balance is \$2,955.

6. Monthly Classified Senate Award – Maggie Gonzales

- More Nominations - We have completed our selections through the month of September. There was discussion on recruiting techniques to get our members involved in nominating their fellow workers. Presently, there are no new nominees in which to select from.

7. Other Business

- District wide Strategic Planning and Budget Council – Discuss was had on how best to fill the open seat on this very important council. It was suggested that two individual share in this responsibility, one to attend the meeting when it is held at the District and another to attend when it is at Cuyamaca. Diane Leong made a motion to have Rocky Rose (Cuyamaca) and Jeff Scott (District) share the open seat on this Council. Maggie Gonzales seconded the motion. Motion passed.
- DEC – In the same lines as discussed with the District wide Strategic Planning and Budget Council, attending DEC would be shared by Pat Murray when held at the District and Rocky Rose or Maggie Gonzales when held at Cuyamaca.
- Meeting Schedule for 05/06 – Discussion was had and Rocky Rose made a motion to hold our Classified Senate meetings on the first Tuesday of every month from 12-1 except if a holiday Monday precedes. If this happens, the meeting will be held on the second Tuesday of the month. Jan Recktenwald seconded the motion. Motion passed.

Meeting was adjourned at 12:56 p.m. by Rocky Rose

The next meeting is scheduled for Tuesday, August 2nd - 12-1 p.m.