

Classified Senate Executive Board Meeting

November 1, 2005 – Meeting Notes

Attending: Pat Bailey, S. Ball, Kurt Brauer, Diane Leong, Karen Ostegard, Pat Murray, Alan Ridley, Rocky Rose, Paula Tillery

Unable to

Attend: Cindi Athis, Yvonne Board, JacQueline Goff, Mary Herman, Diane Kew, Maggie Gonzales Karen McCoy, Jan Recktenwald, David Rogers, Rocky Rose, Jeff Scott, Caroline Vanlandingham, Jean Wallace

Pat Murray opened the meeting at 12:14 p.m.

Approval of October Meeting Notes

Shari Ball requested that the October meeting notes be revised to reflect her as absent from the meeting, and that Jan Recktenwald (also absent) was listed twice. On the motion of Rocky Rose, and seconded by Alan Ridley, the October meeting notes were approved with revisions.

Report from Grossmont Council

Karen Ostegard reported that ASGC sponsored a pumpkin patch for children that was very successful. She also reported that last month's Career Fair was exceptional and that over 100 vendors participated.

Pat Murray reported that she attended the Foundation Gala last week and that new "Walk of Fame" recipient attended.

Report from Cuyamaca Council

Alan Ridley reported for Maggie Gonzales that the October 24 Transfer Day went very well and that 32 colleges attended. Student attendance was less than anticipated, but, for next year's Transfer Day, faculty will be asked to encourage students to attend.

Alan reviewed the minutes from the meeting of the Cuyamaca Policy and Procedure Committee.

Alan also reported that computerized job notices are up and running at the Job Placement web site.

Pat asked Alan to make a request to Maggie Gonzales that committee meeting minutes be forwarded to her for posting to the Classified Senate Web page.

Report from District Council

Rocky Rose reported that Income Allocation Task Force, charged with investigating alternative income allocation models, has tentatively been scheduled to be reconvened on November 29.

Rocky also reported that the Legislative Strategy Committee is forming a list of issues and priorities.

Treasurer's Report

Kurt Brauer reported that there had been no changes to income.

There was brief discussion of the standing approval of the same holiday contributions that the Senate has made in past years. Those contributions include EOPs (\$50 each site), District Police Teddy Bear Drive (\$50), and the CARE program, Hope for the Holidays (\$25) – for a total of \$175.

Kurt will purchase the teddy bears for the Public Safety drive.

Shari Ball will send an invoice to Kurt for the CARE donation for Cuyamaca, and Pat will send an invoice for Grossmont.

District Budget Update

Deferred to next meeting

Old Business

- Planning Retreat notes – Alan Ridley requested that the notes be revised to reflect that he and David Rogers were absent. On the motion of Rocky Rose, and seconded by Alan Ridley, the notes were approved with revision.
- Classified Leaders meeting report – Kurt briefly discussed the proposal to recognize student hourly workers that has been discussed at various Classified Leaders meetings with the Chancellor. The proposal has not moved forward.

Alan Ridley commented that he feels it is important that student workers be recognized for their dedicated hard work. Pat Murray proposed that perhaps the Classified Senate could do an award. Rocky Rose suggested that a possible partnership could be arranged with the Academic Senate or student government organizations to develop an award.

Pat asked the E-Board members to send suggestions to her via e-mail for further discussion at the next E-Board meeting.

- Kurt briefly reported on the evaluations discussions at Classified Leaders meeting.

Committee Updates

- Communications (Holiday Card campaign) – The holiday card signing will take place on Saturday, December 3, at 12:00 n., in the One-Stop Center conference room at Cuyamaca.
- Chancellor's Award – Pat said that she would send the award nomination to E-Board members for review.
- See's Candy - The See's Candy fundraiser deadline is November 23; orders will be delivered on December 5. Paula Tillery will send out reminders prior to deadline.

New Business

Deferred to next meeting

The meeting was adjourned at 1:03 p.m.

Pmt