

# AGENDA

## CLASSIFIED SENATE EXECUTIVE BOARD MEETING

February 6, 2007

12:00 – 1:00

IS Conference Room & Cuyamaca College's TLC

Meeting convened at 12:05 pm.

R. Rose, A. Ridley, M. Gonzales, S. Ball, K. Crawford, P. Tillery, D. McDade in attendance.

1. Report from Executive Chair-Skipped. Rose
2. Report from Grossmont Council-CSEA officer training was a success and they may offer it again in the future. Per Public Safety, students can still smoke on the football field and parking lots. McDade
3. Report from Cuyamaca Council-Requested input regarding results of classified survey in regard to Classified not feeling represented or informed. Will start emailing ALL Classified with updates regarding meetings she attends and other important campus information. Shared IPC Meeting information from January 23<sup>rd</sup> meeting. Gonzales
4. Report from District Council-No report. Goff
5. Report from District Budget & CS Treasurer-As of 1/19 budget almost \$8000, R. Rose clarified that minus the See's Candy bill, the budget is approximately \$5500 Report was passed around at Cuyamaca. Tillery, Rose
6. Governance Committee Assignments Rose
  - a. Open seat - Districtwide Strategic Planning & Budget Council-**D. McDade will attend? Will alternate D. McDade and R. Rose to correspond with which site the meeting is held at.**
  - b. (Districtwide Executive Council) DEC – assignments – CC & GC-all DEC meetings have been assigned (those who attend governing board meetings also attend DEC)
7. Governing Board Meeting Assignments-#7 will no longer be on agenda because all meetings have been scheduled. Rose
  - a. February 20 - Griffin Gate, Grossmont College –**Dave Mc Dade**
  - b. March 20 - Heritage of the Americas Museum, Cuyamaca – **JaQ Goff**
  - c. \*April 17 - Griffin Gate, Grossmont College – **Lisa Oertling**
  - d. May 15 - Heritage of the Americas Museum, Cuyamaca – **Shari Ball** (tentative)
  - e. June 19 - Griffin Gate, Grossmont College – **Dave McDade**
8. Sub-Committees Membership (Descriptions found in By-Laws)-Skipped in the interest of time. Rose
9. Other Business (Continuation and/or on going) Rose
  - ◆ Chancellor/Classified Senate Award – Round Three-not discussed.
  - ◆ Future Brown Bags-not discussed.
  - ◆ Fundraising – See's Candy & Dudley's Bread – Discussion regarding Classified Senate's See's Candy fundraiser for Easter (Spring) is NOT a conflict with CSEA's See's Candy fundraiser for February (and possibly an overlap of Classifieds selling time)
  - ◆ Valentines Candy Cards-Gonzales and Crawford working on selling candy with small note to staff only at Cuyamaca and Murray working on selling cards to staff and students at Grossmont. Gonzales sent advertisement email to administrators only, but will send the email to ALL classified. Gonzales has sold approximately \$80 and

Crawford has sold \$16. S. Ball made motion to approve up to \$50 for Cuyamaca only to buy supplies for the Valentines. M. Gonzales made a 2<sup>nd</sup> and the motion was passed. Per R. Rose, if Grossmont would like money, the motion will need to be amended to include Grossmont. Gonzales

- ◆ **Classified Leadership-R. Rose reminded members that the scholarship to attend this event in Lake Tahoe is due February 23<sup>rd</sup> and the event is to train and increase leadership, it is not for current leaders. R. Rose will resend scholarship email. If a Classified member does not get the statewide scholarship, they will be the first on the list to see if Classified Senate will pay for someone to attend.**
- ◆ **Padres game fundraiser-K. Crawford provided information on a possible fundraiser and will develop a plan to present to Classified staff at the Classified Appreciation Day and will provide updates at future Senate meetings.**
- ◆ **Smoke-Free District and letter of support-M. Gonzales requests we write a letter of support to a student who did not feel heard at a recent Governing Board Meeting regarding the implementation of the smoke-free campus. R. Rose suggested drafting a letter and then have Classified Senate review regarding support. M. Gonzales will draft and email to R. Rose. Gonzales**

**Meeting adjourned at 1:00 pm.**

Notes: Next E-board meeting: **March 6, 2007**