Classified Senate Executive Board Meeting

April 17, 2007 - Meeting Notes

Attending: P. Murray, A. Ridley, K. Crawford, S. Ball, M. Gonzales, R. Rose, P. Tillery, D. McDade

Call to Order

The meeting was called to order at 12:05 p.m.

Report From Executive Chair No report.

Report From Cuyamaca Council

M. Gonzales reported on 1) Governing Board Workshop held off campus: It was facultyfocused, but interesting. All reps were invited to speak a few minutes, but they ran out of time so only CSEA and Classified Senate President(s) spoke. M. Gonzales felt this would be beneficial to continue doing, 2) Grand Opening of Science/Technology Center this Thursday and Friday (April 19 & 20th) with interactive presentations, all are invited to attend with family.

Report From Grossmont Council

P. Murray reported on Commencement: She worked very hard to have classified included in the ceremony. Marty Armstrong will now be reading the graduates' names. There was a discussion about Classified at other colleges regularly participating in commencement ceremonies. M. Gonzales has approached this in the past at Cuyamaca, but has met opposition. She may approach commencement organizers with this topic again. Some further discussion took place.

Report From District Council

No report.

Report From District Budget & CS Treasurer

No official report. P. Tillery will look into the approximate \$2500 (ASCC, Auxiliary & District checks) deposited that isn't currently showing on the budget report. Will also further verify that all vendors and individuals have sent in proper paperwork for re-imbursement and checks are being made and sent out. A final accounting statement will be forthcoming.

Approval of March Meeting Minutes

D. McDade motioned to approve March Minutes, 2nd by M. Gonzales, no discussion, 1 abstention, motion carried-Minutes APPROVED.

Governing Board & Governance Committee Assignments

D. McDade is attending Governing Board meeting tonight and will be giving the award to MaryAnn Landry. D. McDade encouraged everyone to attend tonight's meeting in support of the CSEA grievance and final compensation issue that will be addressed. S. Ball is confirmed for the May 7th DEC meeting and May 15th Governing Board meeting.

Other Business

• Leadership Institute

P. Murray is requesting that the money as part of the agreement with the District for her participation on the State 4CS E-board be given to R. Rose and M. Gonzales to attend, she has attended 3 times previously. K. Crawford will also be attending as the Southern California Scholarship recipient but has requested her airfare be covered by the Senate (This has been discussed at previous E-board meetings but may still need to be voted on). Additionally, this District's Classified Senate will be receiving the "Model Senate" award for excellence in working with the union and campus(es) with a current Constitution & Bylaws as well as an up-to-date website.

• Best Website Award from 4CS

R. Rose described an award that Classified Senate could apply for regarding our website. K. Crawford motioned to apply for the award, 2nd by A. Ridley, no discussion, motion carried. R. Rose will apply unless it is a lengthy application, in which K. Crawford agreed to assist with completion of the application.

Chancellor/Classified Senate Award

Next award will be presented at the July's Governing Board Meeting, publicity for the nominations needs to begin now. May 25th nominations will be due so that the nomination can go to the June DEC meeting. Voting on candidate usually occurs during monthly meeting, but due to time constraints, has been occurring via email.

Classified Appreciation Day

157 Classified registered and attended, 175 total attendances (including administration, etc.) 73 from Grossmont (30% of all who could have attended), 58 from Cuyamaca (69% of all who could have attended) and 26 from the District (56% of all who could have attended). 88 evals completed, with approximately 115 staying until the end. R. Rose will email the results of the evaluations (likes/dislikes/suggestions).

• Student Death

A. Ridley led a moment of silence for Yuto Sakai, an international student killed in a car accident recently. He stated that J. Marron and Counseling would be available to his parents (who are coming from Japan) and friends.

Alliant University's employee tuition assistance program

Alliant is offering its community partners reduced tuition for upper division classes. Applications and information passed out. Alliant University also has business and counseling classes held at Southwestern College. A. Ridley will send this information electronically to R. Rose to be distributed District-wide.

• Fundraisers

K. Crawford will follow-up and send an email to R. Rose regarding the Padres Baseball Game tickets and details. Currently, most interest was for the Friday, June 8th game.

Next Meeting

Next month's meeting will be on May 8th per previous email vote.

Meeting adjourned at 12:57 p.m.