

Classified Senate Executive Board Meeting

June 5, 2007 – Meeting Notes

Attending: P. Bailey, S. Ball, K. Crawford, J. Osborne, M. Gonzales, D. McDade, P. Murray, R. Rose, P. Tillery

Unable to Attend: K. Althaus, C. Athis, Y. Board, D. Kew, D. Miller, L. Oertling, K. Ostegard, A. Ridley, J. Wallace

Call to Order

The meeting was called to order at 12:06 p.m.

Report From Executive Chair

- Approval of May meeting minutes was deferred to next meeting due to lack of quorum.
- R. Rose reported that he will be meeting with President Perri regarding Classified staff participation and recognition in future Cuyamaca commencement ceremonies. He will discuss with Dr. Perri the important role Classified staff plays in student success.

Report From Grossmont Council

P. Murray reported that the new Grossmont College president, Dr. Sunita Cooke, will begin her assignment in July.

Report From Cuyamaca Council

- M. Gonzales reported that she would be attending Cuyamaca College table at the County Fair again this year. The dates are June 16-20.
- Gonzales also reported that she would be resigning from the E-Board effective June 30, 2007.

Report From District Council

J. Goff briefly discussed recent job and promotion opportunities in the District.

Report From District Budget & CS Treasurer

No report

Governing Board Meeting Assignments

Governing Board meeting assignments were reviewed for June (McDade) and July (Ball).

Sub-Committees Membership

No discussion

Other Business

- **Chancellor/Classified Senate Award** — Rose discussed the lack of participation in the Classified Award program.
- **Future brown bags** — No discussion
- **Fundraising/Padre Tickets** — K. Crawford reported that six tickets are available for the Night at the Padres. She said that she would visit offices to see if anyone would be interested in purchasing available tickets. She also reported that most of the requested tickets have been paid for.

Rose suggested that if we have a Padre ticket fundraising activity next year that we start the process earlier in the year in order to have a better selection of the game dates, and also to increase participation.

- **Approve Payment of Airfare/Crawford** — A motion was made (Murray) to approve the payment of airfare for Kari Crawford to attend the Classified Leadership Institute; the motion was seconded (McDade), and approved.
- **Nomination & Elections** — Rose discussed term limits for current E-Board members Goff, Murray Gonzales, Bailey, and Tillery. He explained that these members are termed-out for their current positions on the E-Board.
- **Other** — Members discussed recognizing Maggie Gonzales for her service to the Classified Senate. Suggestions included a remembrance book, photos, plant/flowers, and recognition at an upcoming Governing Board meeting, including a possible potluck before the Board meeting.

A motion was made (Crawford) to recognize the service of Gonzales, and to purchase a plant and remembrance book; the motion was seconded (Murray) and approved.

Meeting adjourned at 1:00 p.m.

Pmt