

Classified Senate Executive Board Meeting

August 7, 2007 – Meeting Notes

Attending: N. Asbury, S. Ball, L. Davidson, J. Osborne, D. McDade, A. Ridley, R. Rose

Unable to

Attend: Y. Board, D. Miller, P. Murray, K. Ostegard, Julie Soto, P. Tillery, J. Wallace

Call to Order

The meeting was called to order at 12:15 p.m.

Report From Executive Chair

- A. Ridley motioned to approve the April and May 2007 minutes as amended, 2nd by N. Asbury, motion carried-minutes APPROVED.
- R. Rose reported that the Senate Retreat will be held at Mission Trails Regional Park on Friday, September 21st, 2007. A release time letter has been sent to Ben Lastimado for a board approved function. The schedule is as follows: 12:00-12:45 pm-lunch, 12:45-1:30 pm -invited guests, 1:30-1:45 pm-break, 1:45-4:30 pm-Planning Retreat.
- A. Ridley motioned to combine the September 11th Senate Meeting with the September 21st Retreat and move the October Meeting a week later, 2nd by S. Ball, motioned carried.
- R. Rose reported the Padres game was very successful and a lot of work. Rocky suggested a sub-committee be formed next time and that we start earlier so we have a better selection of dates available.
- R. Rose suggested a future goal of the Senate be to do more for students, such as fund books and scholarships. L. Davidson will write a proposal for a candy fundraiser to raise money for books and scholarships and present it at the Senate Retreat.
- R. Rose requested agenda items by the end of August for the next meeting which may include items such as such as fundraisers, criteria for CCS Award and future brown bag lunch topics.

Report From Grossmont Council

D. McDade reported that Monday, August 13th is the Grossmont College Convocation and that the new Grossmont College President, Dr. Sunita Cooke, began her assignment in July. Dave has a meeting with Dr. Cooke on Friday.

Report From Cuyamaca Council

S. Ball reported that at the July 17th DEC meeting Linda Jensen presented Paula Mathews with the CCCS Quarterly Award. Shari presented Maggie Gonzales with a plant in appreciation for all the wonderful work Maggie had done on behalf of Classified Senate as Vice-President. Dana Quittner announced there is no state budget and that next year's budget looks lean. The Cuyamaca College Convocation will be on Wednesday, August 15th.

Report From District Council

No Report

Report From District Budget & CS Treasurer

No report

Governing Board Meeting Assignments

Governing Board meeting assignments were reviewed for August (J. Osborne), September (A. Ridley), October (D. McDade), November (TBD), December (J. Soto).

Sub-Committees Membership

No discussion

Other Business

- A. Ridley would like to invite Sandag to speak at the Retreat to discuss staff carpools, etc.
- R. Rose discussed the need to recruit for the unfilled Senate positions. Members at large only need to attend the monthly meetings and fill in if the Vice President vacates his/her position. Senators come to meetings (two are elected voting members and two are appointed non-voting members). The Senate can welcome and recruit new employees.
- R. Rose notified the Executive Board that Senate Meetings will be listed on the District calendar. An all access calendar was discussed which would enable members to be able to view the calendar and member assignments.
- R. Rose reported he had a very nice meeting with Dr. Cooke and she is very supportive of classified staff.

Next Meeting

Next month's meeting will be on September 21st for the Senate Retreat

Meeting adjourned at 1:05 p.m.

Na