Classified Senate Executive Board Meeting

November 06, 2007 — Meeting Notes

Attending: S. Ball, K. Crawford, D. McDade, J. Goff, D. Miller, P. Murray, R. Rose, P.Tillery

(?)

Unable to

Attend: K. Althaus, C. Athis, P. Bailey, Y. Board, D. Kew, , P. Murray, L. Oertling K.

Ostegard, A. Ridley, J. Wallace (?)

Call to Order

Report From Executive Chair

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

It was noted that Classified Senate was not present at the DEC (Districtwide Executive Council), meeting.

In October, there was a Confidentiality Statement presented to DEC, whose language would be detrimental to all groups serving on screening committees. Classified Senate had an opportunity to speak out and was not present, although all constituencies have agreed that "if the old system is not broken, why attempt to fix it."

DEC is a major meeting and the Chancellor would give more credibility to our group if we are there to represent our constituency. Rocky, you may want to edit this aforementioned area.

A suggestion has been made that Classified Senate should do a first and second read similar to what DEC and IPC does for AP and BP's, after disseminating them to our constituencies. Classified Senate should discuss with CSEA what our position is prior to the next DEC meeting.

CSEA Association E-Board meeting will be from 2/16 – 2/18/08 at the Student Center. We are expecting about 150 guests, including the state E-Board. As the sponsoring college, we will put together a welcome basket for each member of the E-board (there are sixteen members). We will begin assembling the baskets in January 2008. Jan Recktenwald, President of CSEA needs volunteers to assist on the welcome committee. Area K Directors will be here during the CSEA Association E-Board meeting and this will be a great time for collaboration for Classified Senate.

The Legislative Conference: Dana Quittner will get more information on this conference. A Classified Senate e-Board member usually goes; the cost is approximately \$500, paid by the Chancellor's office.

E-mail Rocky if you decide to sponsor a child for Christmas. (No date)

Report From Grossmont Council

No report.

Report From Cuyamaca Council

No report.

Report From District Council

No report.

Report From District Budget & CS Treasurer

No report.

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Other Business

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