

Classified Senate Executive Board Meeting

February 5, 2008 – Meeting Notes

Attending: N. Asbury, S. Ball, L. Davidson, D. Miller, D. McDade, K. Ostegard, A. Ridley, R. Rose, P. Tillery

Unable to Attend: Y. Board, P. Murray, J. Osborne, Julie Soto, J. Wallace

Call to Order

The meeting was called to order at 12:00 p.m.

Approval of Minutes

None

Report From Executive Chair

See below for report

Report From Grossmont Council

No Report

Report From Cuyamaca Council

Shari Ball reported on the following:

- No IPC Report-next meeting is February 12th. If something important comes up regarding classified staff, Shari will email for input.
- The CSEA State Executive Board will hold its February Meeting at Cuyamaca College on February 16th which is a great honor for us to host. Volunteers are needed to assist with this event and anyone can attend the 9:00 a.m. meeting. Tours will be offered by our Outreach Department. We will provide gift baskets for the executive board and provide shuttle service. We do not participate in the February 15th meeting.
- Grossmont will start to bus in staff in March

Report From District Council

No Report

Report From District Budget & CS Treasurer

Karen reported that the current balance is \$3,440 after expenses. Total expenses = \$1,989 which includes \$150 for the toys for the children in Tecate, supplies for holiday cards and Sees Candy.

Other Business:

- **Staff Appreciation Day (3/17/08)**
Dave reported that Classified Staff Appreciation Day will be held at Grossmont College this year and is considering going with a theme of St. Patrick's Day since that is the actual date. Dr. Lastimado may pay for the guest speaker. Future meetings for the organizing committee were discussed.
- **Chancellor/Classified Senate Award Taskforce**
Rocky discussed the need for more participation regarding this award. Submittals for the next award need to be in by March 14th so the award can go to the Chancellor for the

April Board Meeting. A District wide email needs to be sent out seeking volunteers willing to serve on a task force for a year to work on this important award. The task force would create scoring criteria, not the actual criteria which has already been determined by the District, and recommend the top five candidates to the Senate Executive Board.

- **Fundraising Event: Padre's Baseball Tickets**

S. Ball spoke with the Padres Office about available dates and discussed selecting two of those dates and purchasing blocks of 100 tickets

New Business

- **Mission & Vision Statement for the Senate**

Rocky discussed the Senate creating a mission and vision statement in Spring 08. This could be discussed via email suggestions until the end of March and then a task force could be formed in early April. D. Miller and S. Ball volunteered to be part of the task force.

- **Open Lunch**

D. Miller motioned to hold a Classified Senate General Meeting on February 12th from 12:00 – 1:00 pm in the TLC, 2nd by S. Ball, motion carried. Agenda items will include the following: Meet your Classified Senate E-board, Classified Appreciation Day, Chancellor's Award, Treasurer's Report and Padre Ticket fundraiser.

Next Meeting

Next month's meeting will be March 4, 2008

Meeting adjourned at 1:05 p.m.

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