

Classified Senate Executive Board Meeting

April 1, 2008 – Meeting Notes

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

Unable to Attend: Y. Board, D. McDade, P. Murray, J. Osborne, J. Wallace

Call to Order

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

Approval of Minutes

None

Report From Executive Chair

Rocky announced that Debi received a \$500.00 scholarship to attend the CLI Institute for their Southern Regions. The total cost for the CLI Institute will be about \$875.00. In the past, the Senate covered additional expenses not covered by the scholarship. Debi reported that she is willing to cover the additional expenses but would like to be reimbursed for the two exchange items she is purchasing (Cuyamaca College ball cap and silent auction item). Alan motioned to approve up to \$100.00 for CLI participation. Lynn-2nd motion passed. Additional suggestions included checking with the bookstore or Dana Quittner to see if they are willing to donate anything.

Rocky reported on the State Budget: The legislative analyst's office put out an email about the budget and proposed looking at being 8 billion in debt instead of 16 billion. The Cuyamaca College cut would be significantly less. This is just a proposal at this point although the State's Chancellor's Office supports this proposal. The May revise is due to come out from the Governor about mid May.

Report From Grossmont Council

None

Report From Cuyamaca Council

Shari Ball reported on the following:

- At the March 25th IPC Meeting, the VP of Instruction reported that the budget freeze is on, the Basic skills task force is ongoing and on target and is going through a planning matrix with long-term goals
- Joe Marron reviewed non-mandatory student fees and the student discipline process progress which is in overhaul status
- We are looking at 3, 5, 10 % reductions due to the state budget. If we reach the 5% point, we could be looking at layoffs although the Chancellor has pledged not to let that happen and that it would be a last resort.
- Henri Migala said several grants have been submitted
- Three concerts are going on currently in the Communication Arts building
- Sat, May 17th Cuyamaca College is having their Foundation Dinner Dance

Report From District Council

Paula reported on the following items:

- The Chancellor announced his retirement
- The hiring committee is meeting to fill the Associate Vice Chancellor position
- The District is working on the series C Bond issues (Prop R)

Report From District Budget & CS Treasurer

Treasurer's Report-As of April 1st

- See's Candy Sales Profits-\$434.00
- Received \$200.00 from CSEA for Class Spirit Day
- Received \$350.00 from Grossmont Schools Federal Credit Union
- Received \$1000.00 from the Chancellor for Classified Appreciation Day

Total Balance = \$3040.00, including expenses. There is still money coming and going from Classified Staff Appreciation Day plus the Padres tickets (\$1,785.00) have not been deducted yet (reimbursement to R.Rose who purchased tickets on his credit card) .

Other Business:

- **Staff Appreciation Day:**

38% of the people attending the raffle received something, 161 people registered and attended, all 161 attended keynote and 1st morning session with 107 attending the 2nd morning session, 186 attended lunch and 111 attended the afternoon sessions and raffle. Two years ago 220 attended the event at Grossmont but only 88 stayed for the raffle. This year more people stayed throughout the day. Highlights: During the 1st morning session the most popular workshops were as follows: 1) astrology, 2) CSEA Member Benefits, 3) hip hop dancing and campus tours. During the 2nd morning session the most popular workshops were as follows: 1) campus tours, 2) Outlook, 3) CSEA member benefits and campus safety. After lunch the most popular workshops were as follows: 1) softball, 2) sexual harassment, 3) rhythm works. Rocky reported that he has only received a few negative comments about the day which include: more workshops for men, greater variety of food, it was too cold to have lunch outside. The positive comments include: nice selection of workshops, good food, people enjoyed the band although it was a little loud and people enjoyed the keynote speaker, Milo Shapiro, although it was too long. The budget for this event will not be as good next year so funding the event will be more of a challenge.

- **Fundraising Event: Padre's Baseball Tickets (August 17th):**

The net cost to purchase the tickets was \$1785.00. We purchased 50 Toyota Terrace tickets (\$50 face value/we paid \$25) and 50 Upper Deck tickets (\$21 face value/we paid \$10.50) at the 50% off price. Rocky suggested charging \$38 for Toyota Terrace and \$16.50 for Upper Deck. We can purchase additional tickets for other games but not at the 50% savings. In the future, we need to make decisions on dates and quantity and purchase the tickets by December or January as the 50% off tickets go too fast. Alan motioned to sell tickets at \$38 for Toyota Terrace and \$16.50 for Upper Deck, Debi 2nd motion, motion passed. An email will be sent out announcing the tickets.

New Business

- **Changes to C & B, First Reading:**
Debi motioned for a 1st reading for C & B changes, Alan-2nd, motion passed.
- **Motion for General Meeting for April 8th:**
Debi motioned to have a general meeting on April 8th, Alan 2nd, motion passed. April 8th was listed as a general meeting at the Spirit Day event.

Next Meeting

Next month's meeting will be May 6, 2008

Meeting adjourned at 1:00 p.m.

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