

CLASSIFIED SENATE EXECUTIVE BOARD MEETING October 5, 2010 – Meeting Minutes

Members Present: Debi Miller, Paula Tillery, Lynne Davidson, Kimberly Gioscia, Maria Briney, Angela Johnson, Scott Howell, Jacqueline Osborne, Pat Murray, Karen Ostegard, Karen McCoy

Members Absent: Avelina Wilder, Monica Farris, Wendy Corbin, Jean Wallace, Joe Balistreri

Members Excused: Maggie Gonzales, Yvette Macy

1. Welcome and Call to Order

The meeting was called to order at 12:10p. Robert Garber, Interim President at Cuyamaca College was welcomed by the group and started out by informing the group about his professional experience that brought him to the position. He added the importance of (1) skill building; (2) engaging classified senate; and (3) health & wellness of the classified staff.

2. Approval of Minutes from

The minutes from August 3, 2010 meeting were approved. M/S/A Murray/Gioscia.

3. Communication

VP Reports

District: Wendy Corbin was absent. No report was brought forward.

Grossmont: Pat Murray reported that the campus is looking forward to participating in the Chancellor Classified Senate Award Conga Line Celebration today.

Cuyamaca: Maggie Gonzales was absent. No report was brought forward.

President's Report: Debi Miller reported on the following:

Calendar: She included a revised calendar based on the conversation and approvals at Classified Senate Retreat.

Motions Approved List: A list was generated of the motions that were approved at the Classified Senate Retreat and distributed.

Flyer for 12/9 Meeting: A draft of the announcement about the Open Membership Meeting scheduled for 12/9 was sent for input.

Flyer for CLI Letter of Intent Submissions: A draft of the flyer announcement to go to all classified in the district for them to submit a letter of intent for consideration in attending the event paid by the GCCCD Classified Senate.

Proclamation: A reminder that edits to the proclamation can be sent to her, and that she needed their help in formulating the right wording for the proclamation.

Treasurer Report: Paula Tillery reported that there was \$4,171.36 in the Trust fund. She also indicated that the requested object codes for fundraising have been established in IFAS.

The General Description Terms List draft will be shared via e-mail with the group prior to the November meeting.

4. Continuing Business:

Holiday Card: Debi Miller, President, reported that there was a tie for the Holiday Card, and that the group needs to vote again. She will send out the request via e-mail.

5. Fundraising Activities:

Dudley Bread: Yvette Macy, Debi Miller and Paula Tillery will work on establishing the timeline for this fundraiser, and adjust the flyer and order form accordingly. Considering selling pies, but will check with CSEA for a conflict. (Refer to Master Planning Grid for timeline).

See's Candy (Fall): Yvette Macy, Debi Miller and Paula Tillery will work on establishing the time for this fundraiser, and adjust the flyer and order form accordingly.

6. Governance: Nothing brought forward.

7. New Business:

CSAD – Committee List: Debi Miller reminded the group of the established committee and assigned co-chairs from the Classified Senate Retreat and distributed the updated list. She also encourages the committees to start meeting either via e-mail or setting face-to-face meetings as soon as possible, and to let her know when they are scheduled so she could try to attend.

Regular Tablecloth Expense: Debi Miller shared with the group the e-mail Yvette Macy sent about the prices for this. The group wanted to check on the material of the tablecloth, and the President was instructed to inquire to Yvette Macy prior to moving forward with the 28" x 6' size and to order 3.

BBQ Fundraiser Cost: Tabled to next meeting.

The meeting adjourned at 12:54p.