

D R A F T
CLASSIFIED SENATE
EXECUTIVE BOARD MEETING
December 6, 2011– Meeting Minutes

Members Present: Wendy Corbin, Maria Briney, Debi Miller, Avelina Mitchell, Ken Grimes, Connie Sterling, Melissa Chandler, Yvette Macy, Nicole Boyer, Robert Mountain, Pamela Wright, Joe Balestreri, Rocky Rose

Members Absent: Jean Wallace, Pat Murray, Cindy Echaves

Members Excused: Patricia Bailey, Angela Johnson, Jennine Boschock, Mary Eden, Patty Sparks

Meeting Called to Order: 12:21p

Meeting Adjourned: 12:55p

1. Call to Order

- A. Roll Call/Call to Order
- B. Agenda additions/deletions/changes
- C. Approval of Minutes from 11/1/11 as submitted. M/S/A Mitchell/Mountain. ***Motion passes.***

2. Communication

- A. President: Wendy Corbin announced the following:
 - Welcome to new Grossmont Senator Cynthia Echaves: Due to the resignation of Glenn Macy as Senator from Grossmont College, Cindy Echaves, proxy voter, has accepted the open senate seat.
Other Items:
 - There will be no meeting in January. The next meeting is set for February 7.
 - Will seek general classified interest. President will chair Communication/Recognition. Look for communication from her on any updates prior to the next meeting.
 - Miller: Chancellor's Classified Senate Award Scoring. Debi Miller announced the following: On behalf of the Review Committee (Scott Howell, Jean Wallace and myself), I will be forwarding the top candidates for the CCSA 4th Qtr 2011 award next week to the E-Board members. The deadline for your scoring will be no later than 12/14 at noon. I would ask that you work with your current or former VPs on any questions you may have about the scoring. You don't need to know the nominee in order to score. It is actually less bias if you don't. If your resource is unable to answer your questions sufficiently, feel free to contact me. Just so you know we have some hold times for the conga line with the Chancellor's office on 1/3 at 2p for Grossmont and 1/5 at 1p for Cuyamaca.
- B. Cuyamaca: Avelina Mitchell reported on the following:
 1. There was an Institutional Effectiveness & Resource Council (IERC) meeting and the committee is working on a draft of the Education Master Plan. Since Jan Recktenwald and Cheryl Houston are classified reps on this committee shared with them and they too will weigh in on that report revision.
 2. Bookstore Committee: Patty Bailey is our classified rep on this committee. Sodexo Food Service will supply samples during finals. Also, (1) Nook table offered to staff at 10%

reduction; (2) Arcade games in Student Center; (3) opening of the traffic flow in front of B building expected.

3. She had lunch with Dr. Zacovic and talked about the awards for Cuyamaca College. He will make random selections on who gets the award. The President's award will be presented at the Convocation.

C. District:

- D. Grossmont: Joe Balestreri informed the group of the moves going on with the new facilities. He added that he is working on communication of those classified sitting on council and committees and trying to get more information on what is being discussed. He is also working on securing an accurate list of who will be serving.
- E. Treasurer: Due to late start time of meeting, tabled to next meeting.

3. Operations/Tabled Items

- A. Fundraising/Donations: Wendy Corbin reported that the net profit from the Dudley Bread fundraiser was \$241.35.
- B. Mother Goose Parade: Wendy Corbin reported that the Mother Goose was well attended and the GCCCD Classified Senate float entry won an award for outstanding community spirit. She extended high praise to Yvette Macy and Pat Murray for their efforts at the event.
- C. Classified Staff Appreciation Day: Wendy Corbin directly the group to start actively working in January. She encouraged E-Board members to volunteer for a committee. She will include updates to her communication in January. We need to start to gear up and make the transition from past Chair to current chair so that the current chair is empowered with the knowledge. Reach out to those in the past who held a chair position and look through the list of responsibilities.
- D. Newsletter/Website: Wendy Corbin explained that this project will now be overseen by the Communication Committee. She is working on getting a form generated that will go out to the general members for interest in being on this committee. The President will chair the Committee.
- E. Classified Senate Holiday Greeting to our membership: Wendy Corbin explained that usually a printed holiday card is worked on and signing is done during the distribution of the See's Candy. Since the See's Candy fundraiser was not held this year, I would like to suggest that the E-Board consider doing a digital holiday greeting. The card would include each site taking a photo and including in the digital greeting.
Discussion: Yvette Macy stated the importance of going green with the digital suggestion. Avelina Mitchell explained that the card signing party is a good time to network, sit down and have camaraderie with the members of the E-Board. Although, everyone might not be able to show up, it is a good experience for those who are there. Who would be in charge of the card and the e-card? Wendy Corbin explained that she would coordinate and take ideas from each VP on how they want to represent the site and that will enhance the E-card.

Motion: Motion to prepare a holiday e-card. M/S/A Macy/Mitchell. 1 abstention. **Motion passes.**

4. New Business

- A. Zacovic \$100 donation to be used for meet/greet.
Motion: Motion to consider up to \$100 for the meet and greet. M/S/A Mountain/Boyer.
Motion passes.
Discussion: Rocky Rose inquired as to how the money is being spent, on pizza? Wendy Corbin answered that the money is to buy pizza, water and some soda. Wendy Corbin will send out an invitation and ask for RSVPs. Yvette Macy will put up a banner. Ken Grimes added that if you purchase from Roundtable it comes with plates, etc.

- B. Rosinski/Garrett sought Senate endorsement. Wendy Corbin informed the group that Mary Kay Rosinski had approached her in reference to her upcoming seat for re-election due to the redistricting. Wendy solicited the group for their input on this consideration. Rocky Rose stated that this type of endorsement should come from CSEA not from the senate. The senate does not get involved in political endorsements. Yvette Macy would like to know how other classified senates would handle, perhaps inquire to the listserve of 4CS. Rocky added that you are going to find that most senates if they have a union remain neutral. When inquiring to 4CS you need to be very specific on what you want to know from them. Perhaps a direct question could be: Do senates throughout the state ever endorse political candidates? Robert Mountain suggested taking a poll of our constituency to see how they feel about it. Rocky Rose also added that it is a bit early to make this decision.

Wendy Corbin indicated that more discussion is needed on this since it is multiple levels. She added that Mary Kay Rosinski has taken the time on multiple years to attend the Retreat and provided great feedback and also took the time to come to a CSEA meeting. M. Rosinski is just asking for an endorsement from a group she serves. Wendy Corbin will check with CSEA and asked if they have been approached and bring back information to the group in February. Jennine Boschock suggested that Wendy talk to Kasi Althaus, 2nd VP for CSEA.

Wendy Corbin asked for some input on the Meet & Greet Flyer. It looks good and just need to change the time.