

GCCCD Classified Senate
EXECUTIVE BOARD MEETING NOTES
Tuesday, October 2, 2012

Attendees: Ken Grimes, Connie Sterling, Yvette Macy, Rocky Rose, JacQueline Osborne, Mary Eden, Wendy Corbin, Pat Murray (recorder), Karen Kline, Pam Wright, Maria Briney, Angela Johnson, Joe Balestreri
Excused: Avelina Mitchell, Linda Daley, Jennine Boschock **Absent:**, Melissa Chandler, Patty Sparks, Cynthia Echaves and Patty Bailey

Meeting Called to Order: 12:03

Meeting Adjourned: 12:57

ACTION ITEMS

Wendy Corbin brought the idea to the e-board about hosting a second "True Colors" workshop at Grossmont College because the one that was conducted at Cuyamaca was very successful. Pat motioned to approve \$150 to schedule the workshop and Maria seconded; a unanimous vote in favor followed and the motion passed.

COMMUNICATIONS

President's report

Wendy reported that she attended the Accreditation Steering committee and that the campuses are preparing for the next stage in the accreditation process. Wendy also reported that she met with the Budget allocation task force and that the goals of the group included being transparent and ease of understanding and confidence in the process.

Wendy announced that the Shared Governance Task force' handbook will be presented at DEC this coming Monday and that the meeting is an open meeting. Wendy encouraged all senate officers to attend.

Cuyamaca

Wendy reported on behalf of Avelina that the Cuyamaca site is planning a lunchtime gathering on 10/11. She commended their efforts to unify their site.

District Services

Yvette Macy reported that she is working with her team to plan the 'meet and greet'. Angela is preparing the email announcement. Yvette shared that her hopes are to recruit new members and increase participation. Wendy asked if she could contribute the same forms that were used at the retreat for the district services meet and greet.

Grossmont

Joe Balestreri had no report for Grossmont.

Treasurer

Maria reported that the funds raised from the guitar and photo package are currently being transferred to the proper accounts. After the accounts the balance of the CS Trust fund will be 2,504.99 and the CSAD/Development Fund will be 9, 313.00. The question that was raised at the retreat about which funds are used for the acrylic trophy was discussed and Wendy said that the Classified Senate has paid for the trophy for the last 5 years.

OPERATIONS/TABLED ITEMS

Classified Senate Retreat- Debrief

Wendy asked for feedback from the retreat. She emphasized that the Classified Staff appreciation day/and staff development was really important. Rocky explained that when supervisors belonged to a 'meet and confer' they had no other avenue for shared governance representation and that the MOU gave the 'exclusive representation' of CSEA to Classified Senate on non-bargaining issues. Wendy summarized the issue by saying that if the Classified Senate is seating supervisors to committees, then there needs to be more seats available at committee tables for 'staff'.

Yvette added that it was inappropriate for Joe and Pat to throw the 'supervisor question' at Wendy at the last minute of the retreat. Joe acceded responsibility and apologized for the bad timing.

Yvette offered to compile all emails from the listserv about supervisors into one email and send it to all officers. Wendy also commented that she must research colleges with MOUs, which wasn't the main focus of the listserv discussion.

COMMITTEES

Wendy would like to reactivate the committees in the Constitution and By-Laws because not any of them are currently meeting or reporting. She would like to assign a few senate officers to each committee to design an updated charge. All agreed that equal site 'voice' be represented on committees. Rocky commented that CSEA 707 organizational structure included committee task and suggested that the Constitution and Bylaws be updated to assign committee duties to each site vice president. Yvette suggested that the member at large for each site be handed the committee chair duties. The general consensus was that the committee duties be assigned in the CnBs.

The idea is that when elected to the position, the duties would include recruiting for the committees and would require a plan of actions/activities to be reported by the Fall planning retreat. This gives the officer July, and August the opportunity to recruit/staff committee members and develop activities.

Fundraising Committee – the staff members that Wendy appointed were Karen, Yvette, and Maria. Fundraising is how the senate gives back to the campus community. Wendy would like to see all weighing in on that. Karen and Ken volunteered to compose the charge.

Communication Committee – Rocky and Pat volunteered to write the charge for the communications committee.
Employee Recognition Committee – Wendy and current committee members: Melissa Chandler, Scott Howell, Cynthia Echaves, MaryAnn Landry and there was at least one other name Wendy could not recall during the meeting but she would contact the team about updating the charge.

State and Regional Committee-Wendy and Pat

Wendy gave a timeline to the group—to have these draft committee 'charges' ready to share at the next e-board meeting.

GOOD OF THE ORDER

The floor was opened for discussion. Wendy recognized Kurt Brauer was visiting the meeting and asked him to share his perspective about supervisor representation. Kurt stated that he had no comments to make at that time.

Wendy explained the layer of documents she has studied and is still sorting through include Ed Code, the MOU, and district policies. She said that the screening committees are governed by Administrative Procedures (APs).

Pat asked Wendy if she planned to attend CCLC in November. Wendy said that the chancellor has extended the invitation. Pat suggested that she might be able to sit in with the 4CS executive board meeting (business meeting) happening at CCLC. Pat also announced that the new system chancellor, Brice W. Harris was from Los Rios CCD. Anyone who wishes to send greetings do so via e-mail, by contacting his assistant Faye James at fjames@ccco.edu, or by sending a snail mail letter to the address below.

Brice W. Harris
1102 Q Street, Suite 4554
Sacramento, CA 95811

Maria Briney suggested a fund-raiser. It is an online link where you can buy gift cards and would need to start right away to capture holiday shoppers. Wendy asked Maria to send her the information.

Next Regular Meeting – Tuesday, November 6, 2012

Classified Senate Meet and Greet – Wednesday, October 24, 2012 in the District Services Annex Conference Room.