

## **EXECUTIVE BOARD RETREAT Meeting Notes**

**Tuesday, August, 7 2012**

**Location:** Teleconferenced in GC-LRC, CC-I107, DS-Teleconference Room

**Attendees:** Melissa Chandler, Ken Grimes, Connie Sterling, Kasi Althaus, Yvette Macy, Rocky Rose, Mary Eden, Wendy Corbin(recorder), Karen Kline, Maria Briney, Jennine Boschock, Angela Johnson

**Excused:** Avelina Mitchell, Patty Bailey, JacQueline Osborne, Pam Wright, Joe Balestreri, Cynthia Echaves, Pat Murray

**Absent:** Patty Sparks

**Guests:** Dean Baldwin

**Meeting Called to Order: 12:04pm**

**Meeting Adjourned: 1:01pm**

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**1.b)** Remove agenda item 4.b regarding fundraising for the Mother Goose Parade

**2.a)** Approval of the minutes was moved to the end of the meeting to establish quorum

**3.a)** Nicole Boyer submitted her resignation from Classified Senate. Rocky Rose is moving from the non-voting Past President position to Senator on the Cuyamaca Senate team. We will put out a call for interest in the open Classified Senate positions.

**3.b)** Cuyamaca did not have a site report.

**3.c)** The entire District Services Senate team volunteered during the Grossmont College Week of Welcome.

**3.d)** Grossmont College Convocation is Monday, August 13, 2012.

**3.e)** There is \$5,000 in the CSAD budget, last fiscal years budget has not yet been moved into the current year. The Senate Trust Fund balance is \$2,888.99. The proposed budget for 2012/2013 was sunshined for action at the September Senate Retreat.

**3.f)** Pat Murray finished up her "Tuesdays with Pat" workshops last week hosting Dr. Cindy Miles. Thank you to Pat for putting together this great resource which has been taped and can be reviewed.

**2.a)** The minutes from July 10, 2012 were approved as amended. RR/MB, unanimous

**4.a)** Collaboration in preparation for the Retreat lunch meeting with special guests: express that classified feel like the step child with the administration, encourage involvement all the time, find ways to increase inclusion, establish strategies to reach the other members of the classified unit and encourage them to get involved, research other model senates with large participation.

**4.c)** Pat Murray and Rocky Rose volunteered to work on preparation/planning for the Senate Holiday Greeting. The Executive Board recommended that a more personal digital communication was preferable to a signed card for each member.

**4.d)** Assistance for Senate Board members to help with the purpose/participation/planning of the Senate Fundraising efforts. It was requested that there be equal participation from each site, or at minimum one person from each site. There were no volunteers who came forward.