

GCCCD Classified Senate
EXECUTIVE BOARD MEETING NOTES
Tuesday, February 5, 2013

Attendees: Linda Daley, Ken Grimes, Avelina Mitchell, JacQueline Osborne, Wendy Corbin, Pam Wright, Maria Briney

Excused: Mary Eden, Yvette Macy, **Absent:** Karen Kline, Patty Sparks, and Patty Bailey, Angela Johnson, Jennine Boschock

Meeting Called to Order: 12:10

Meeting Adjourned: 12:45

ACTION ITEMS

Quorum was not met.

COMMUNICATIONS

President's report

Meeting Thursday February 7, 2013 to finalize the C&B proposed changes all are welcome. Participatory Governance Handbook will be finalized this month.

Cuyamaca

No IERC meeting this month. Meet and Greet is scheduled for March. Robin Steinback and Julianna Barnes are leaving. Laci Diaz was hired as A. Satele's Assistant. Another V.P. Assistant position is on hold until the V.P. is hired.

District Services

Meet and Greet is scheduled for 2/12/13 from 12p to 1p.

Grossmont

No report.

Treasurer

No new expenditures. Received a \$100 donation from CSEA for CSAD raffle prizes.

State Resources

No new updates on budget, a 4CS professional development survey was provided to the Senate Executive Board.

OPERATIONS/TABLED ITEMS

CSAD committees are in the full swing of planning. No recyclable fundraiser, not an option. Rock candy will be in the CSAD centerpieces, photo booth needs approval to move forward. Evening meeting will be held to work on last minute details. Preparation for Classified Senate Elections needs to be a priority after CSAD wraps up. Discussion was opened regarding Senate joining with CSEA for their non-profit status, or CS obtaining their own non-profit status because this is effecting the CSAD raffle donations.

GOOD OF THE ORDER

No items were discussed.

Next Regular Meeting – Tuesday, March 5, 2013