

Classified Senate

Executive Board Meeting Minutes

July 7, 2015

Meeting Called to Order: 12:01pm

Meeting Adjourned: 1:05pm

1) Call to Order

- a) Roll Call – Yvette Macy, Jennine Boschock, Wendy Corbin, JacQueline Osborne, Rhonda Bauerlein, Valerie Peterson, Ariane Ahmadian, Ken Grimes, Paulina Saucedo, Karen Bishop, Linda Daley, Anthony Cutietta, Cindy Hall; Excused: Della Elliott
- b) Agenda additions/deletions/changes – No additions

2) Action Items

- a) Approval of April Minutes – Jennine Boschock motioned, Valerie Peterson seconded. No Abstentions all approved. (The May meeting was cancelled, no minutes to approve)
- b) Ratify appointments of 2015-2017 Classified Senate Executive Board. Yvette Macy appointed 3 positions that were recruited after the election. Wendy Corbin, Anthony Cutietta, and Karen Bishop.

President: Yvette Macy

Secretary: *Vacant*

Treasurer: Cathy Long

Cuyamaca: Vice President Ari Ahmadian, Member At Large Valerie Peterson, Senator Paulina Saucedo, Senator Jennifer Moore, Senator Rhonda Bauerlien.
Senator: *Vacant*.

District Service: Vice President Jennine Boschock, Member At Large *Vacant*,
Senator Dawn Heuft, Senator Della Elliott, Senator Wendy Corbin, Senator *Vacant*.

Grossmont: Vice President *Vacant*, Member At Large *Vacant*, Senator Anthony Cutietta, Senator Karen Bishop, Senator *Vacant*, Senator *Vacant*.

3) Communications

a) Current and Future Classified Senate Structure

- Yvette Macy explained she met with the Chancellor regarding the Classified Senate nominations. Grossmont had no nominations for any positions, District Services was hanging by a thread, and Cuyamaca almost had a full team. Yvette brought up the idea again of separating the sites to the Chancellor. It was agreed upon that change needs to happen. The Chancellor said she would speak to her Cabinet. Yvette agreed to stay on as President if changes are made to strengthen the organization.
- Yvette Macy, Ari Ahmadian, Jennine Boschock and Linda Daley met with the Chancellor and VCHR Tim Corcoran where they discussed the proposal of localizing the Senate. Tim mentioned there was an updated MOU that Avelina

Mitchell worked on when she was Senate President. No one has seen nor approved an update. Yvette is checking with HR to see what happened with the MOU.

- Ari Ahmadian asked “what does 4CS say or suggest about the change of the MOU?” Yvette said 4CS was actually surprised we were still working off the old MOU dated from 2002. 4CS asked Yvette if we have enough time in our one hour meetings to go over everything for all three sites and Yvette told her no. 4CS stated Classified would have to vote on the separating the sites. After the vote, their recommendation is forming a one year development board. 4CS also stated each site has to want shared governance for their site.
- Wendy Corbin stated other colleges who have unions are given “duties” to Senate based on their MOU. Rhonda Bauerlein expressed concern with separating. Wendy asked Rhonda what reasoning she has with keeping Senate as a whole. Rhonda said because of travel time to the District, it takes too much time and sees Classified Senate as a whole for reporting out. Jennine Boschock stated reports are currently on the website and if you need information it is there for anyone to view. Communications have to be posted. Anthony Cutietta made the suggestion to use CC confer to be able to attend meetings when not able to go to meetings at the other sites.
- Ari Ahmadian mentioned she isn’t sure about all the details on separating. Jennine Boschock suggested we put together a proposed basic structure to send out to classified for them to vote on before we try to hammer out the details and fine tune everything in case it doesn’t pass.
- Anthony Cutietta asked when attending the CCI how can we get more participation, they gave him a few suggestions, one being plan a get together (hangout) with a short presentation on what classified senate is about.

Additional Instructions: Yvette informed Jennine Boschock as VP of District Services, she will send all shout outs to District site, Ari Ahmadian as VP of Cuyamaca will send all shout outs to Cuyamaca site. She expressed concern for no leader at Grossmont. Linda Daley will be attending Grossmont’s Leadership Council and will share the possible new structure and there being no VP for Grossmont to send shout outs for committees, etc.

Next Meeting – Tuesday August 4, 2015

Please note: Notes are complimentary taken by Jennine Boschock. The Secretary position is vacant.