

Classified Senate Executive Board Meeting Minutes

Tuesday, May 6, 2014

1) Call to Order

- a) Roll Call-Jennine Boschock, Wendy Corbin, Linda Daley, Cindy Hall, Yvette Macy, Laura Gordon, Rhonda Bauerlein, Ken Grimes, Eddie Vasquez, Valerie Peterson, Della Elliott, Angela Johnson.
Excused-JacQueline Osborne, Mary Eden
- b) Agenda additions/changes/deletions-N/A

2) Action Items

- a) Approval of Minutes-approved unanimously

3) Communications

- a) President
 - i. Report-Angela Johnson, Cindy Hall, and Yvette Macy to attend Classified Institute June 19-21; Chancellor is sponsoring them.
-President Elect email to go out, nominations close May 16th and vote will take place May 22nd-30th. Four nominations have been made to date.
-June 3rd meeting will include the appointment of president elect; Rhonda is working on internet voting system and will work with Leif on getting email out to classified staff.
 - ii. District Services Senator Appointment-Jennine Boschock to be senator for District Services
 - iii. May 7th Districtwide Meet and Greet-Quick Dollar Requests go to Rhonda; raffle tickets for Costco gift card will be available at the meet and greet
- b) Cuyamaca-VP Eddie Vasquez Report –attached to agenda. Last official day is June 27th
- c) District Services-VP Angela Johnson Report-no report
- d) Grossmont-VP Linda Daley Report-attached to agenda
- e) Regional/State-Wendy Corbin Report-4CS main focus is student success task force. Regarding mandated professional development funding in relation to number of student contacts by classified staff. Can funding be incorporated for professional development for Classified Staff due to the number of contacts a student has with a classified staff person?
- f) Treasurer-Rhoda Bauerlein (CSAD & CS Trust)-\$4412 left in CSAD account; \$2705 in trust fund account; \$4141 spent on CSAD

4) Operations/Tabled Items

- a) Mother Goose Parade-Chancellor would like districtwide representation/participation; Ken recommended flatbed float with both mascots and signs for each school on the float with faculty and staff; Yvette asked what theme? Students will need liability waivers. What other details?

- b) Classified Reps serving on committees/councils-Linda Daley emailed a table to us with this information and included it in her VP report
- c) Fundraising Plan-Classified Senate is not non-profit; CSEA is. It was suggested that we have Jamba Juice come to our sites and split the profit between CSEA and CS. Contact Kasi who is the CSEA fundraising rep; Other fundraising suggestions: Dudley's Bread; Spaghetti Dinner; Hot Dog/Hamburger BBQ; Dime-a-Dip Potluck; check to see if there is a statewide list with 4CS to get fundraising ideas.