

Classified Senate

Executive Board Meeting Minutes

December 2, 2014

Meeting Called to Order: 12:10pm

Meeting Adjourned: 1:05pm

1) Call to Order

- a) Roll Call – Yvette Macy, Jennine Boschock, Wendy Corbin, Della Elliott, Rhonda Bauerlein, Valerie Peterson, Ariane Ahmadian, Ken Grimes, , Karen Bishop, Cindy Hall, Linda Daley; Excused: JacQueline Osborne; Absences: Anthony Cutietta; Special Guest: Beth Smith
- b) Agenda additions/deletions/changes – Cindy Hall has HR minutes to add, Rhonda Bauerlein has resigned from Treasurer, however will continue as a Senator. Maria Brinye will help Yvette as Treasury items but will not be serving on eBoard.

2) Action Items

- a) Approval of October Minutes – Jennine motioned, Ari seconded.

3) Communications

- a) President – Yvette Macy
Special guest is Beth Smith. Beth is the past president for Administrative Services. She came to the Classified Senate meeting to inform the eBoard of some of the things going on with the Student Equity Planning Task Force for Grossmont College. She will let District Services know how they can help. More information about the Student Equity Planning Task Force for Grossmont can be found on their website.
 - i. Chancellor Classified Senate Award – Conga lines will take place December 4th. Chancellor asked if doing music, Yvette bringing noise makers. Grossmont has a drummer and Cuyamaca arranging music.
 - ii. February Meet n Greet – Elections should be done by June meeting. Jennine suggested a hot cocoa theme, Rhonda suggested a cider theme.
- b) Cuyamaca – Valerie stated there will be a good bye for Sunny Cook at the governing board meeting and trying to get as many classified employees to attend.
- c) District Services – Jennine reported Classified Senate now will have a line item to report at DSL. Let her know if there is anything anyone would like brought to DSL. Jennine will bring up at DSL about the possibility of a Professional Development Committee for District Services brought up by Yvette.
- d) Grossmont – Linda indicated that Planning and Budget met last week; unfortunately she was not able to attend. Will look at the information at a later date. The Professional Development Committee survey just closed, will be informed what actions should be taken.
- e) State/Regional Update – Yvette and Wendy attended the Professional Development Summit. There was a large number of attendees. Governing Board met and the main focus was on Student Success and Professional Development.
- f) Treasurer –Total in CSAD account \$9,288; Trust \$2205.30.

4) Operations/Tabled Items

- a) Fundraising – Candy Grams had great participation, over 590 orders total, Ari indicated should be around \$1,000 profit. Monies and orders to be sent to Yvette to reconcile. Jennine to email Ari with her total monies received. Suggested to do

pro and con list of the candy grams to help make it go smoother for the future. EBoard discussed and decided that the grams will only be done once a year instead of the initial thought of twice a year. Dudley's Bread-last chance orders in tomorrow will also be sending out another/last email. Will need to get all orders to Yvette to place order with Dudleys.

- b) Classified Staff Appreciation Day
 - i. Morning Welcome/Program – Yvette
 - ii. Public Relations – Jennine to email Ari past flier and programs.
 - iii. Food – Linda to send out results of food selections. Manuel with Sodexo at CC sent Linda total cost of \$2,798.
 - iv. Facilities – Ken and Della, waiting on workshops
 - v. Raffle/Donations – Cindy and Karen sent out donation requests and have already received a couple back. Karen working on a donation from the Chargers.
 - vi. Workshops & Entertainment – Valerie, Ari, Anthony no updates. Unable to start.

Additional: Holiday greeting to go out next week. Ari to send the updated and final picture.