

Classified Senate
Executive Board Meeting Minutes
February 3, 2015

Meeting Called to Order: 12:05 pm

Meeting Adjourned: 1:00 pm

1) Call to Order

- a) Roll Call – Yvette Macy, Della Elliott, Valerie Peterson, Ariane Ahmadian, Ken Grimes, Karen Bishop, Anthony Cutietta Excused: Cindy Hall, Linda Daley, Rhonda Bauerlein, Jennine Boschock, Wendy Corbin Unexcused Absences: JacQueline Osborne

2) Action Items

- a) Approval of December Minutes – Karen Bishop motioned, Ari Ahmadian seconded. All were in favor, minutes approved.
- b) Yvette Macy proposed GCCCD Classified Senate donate \$ 100 to 4CS (California Community Colleges Classified Senate) to become a 4CS Sponsor/Supporting Member. Della Elliott motioned to sponsor 4CS for \$ 100. Anthony Cutietta seconded. All were in favor, sponsorship was approved.
- c) Yvette Macy was asked by the Drawing/Donations committee for the Classified Staff Appreciation Day for a donation to go towards the end of the day drawing. After discussion, the E Board agreed to donate \$ 250 in the form of gift cards to go towards the drawing. Valerie Peterson motioned \$ 250 donation go to the Classified Staff Appreciation Day. Karen Bishop seconded. All were in favor, donation approved.

3) Communications <http://www.gcccd.edu/classified-senate/meetings.html>

d) President – Yvette Macy

- i. The President announced she is not approved to attend any DEC/DSPBC meetings for the rest of the term due to departmental needs (Workday Training). She opened the meetings to any of the E Board members who can attend. The E Board expressed the difficulties in getting away from their desks. Ari Ahmadian and Valerie Peterson said they will see if they can attend.
- ii. Grossmont VP, Linda Daley will not be able to attend Classified Senate meetings due to taking a class. The E Board supports her decision and excuses her for the meetings if she can continue to do VP duties. The President explained the importance of quorum as stated in our C & B's. We need to meet quorum to vote, and we will need the majority of the E Board to attend meetings. The E Board agreed.
- iii. Please see the Classified Senate website for President's Report of participatory governance meetings.

e) Cuyamaca – no January report.

f) District Services – Senator Jennine Boschock absent. January DSL was cancelled.

g) Grossmont – VP Linda Daley absent. See report on Classified Senate website.

- h) State/Regional Update – Past President Wendy Corbin absent.
- i) Treasurer – Yvette Macy reported approximate profits for the two fundraisers that Classified Senate performed:
Dudley's Bread \$ 343.04, and Candy Grams \$ 976.71

3) Operations/Tabled Items

- a) Classified Staff Appreciation Day
 - i. Morning Welcome/Program – Yvette Macy
 - ii. Public Relations – Jennine Boschock, Kasi Althaus, Ari Ahmadian
 - iii. Food – Linda Daley
 - iv. Facilities – Ken Grimes, Della Elliott
 - v. Drawing/Donations – Cindy Hall, Karen Bishop
 - vi. Workshops & Entertainment – Valerie Peterson, Ari Ahmadian, Anthony Cutietta, Wendy Corbin

Each subcommittee was discussed in the planning of CSAD. There will be a craft night meeting 2/19 to finalize planning and create centerpieces. The CSAD theme is Super Hero's, Classified: You're MARVEL-ous!

(Please note minutes were prepared by the President, Yvette Macy. Classified Senate has many vacant positions: Secretary, Treasurer, Vice Presidents at Cuyamaca and District Services, as well as, Senators at each site)