Executive Board Meeting
Thursday, October 9, 2014
12:00 PM– 1:00 PM
A1-P

Discussion & Informational
Emergency alert – how does it work, alert to students only on that campus?

1.0 Call to order/Approval of minutes of executive board meeting
Yvonne called the meeting to order at 12:16 pm.

2.0 Treasurer’s report
As of 10/09/14, Angela report: $2561 checking, $601 saving.

3.0 Senators and Committee Assignments – Lists, contacts, chairs, new request (All)
Awana - chair the Professional Development committee. Awana will send out email once it is confirm to who is on the committee.
Yvonne has two more requests from the VP of Student Services for classified representation on committees.
To increase interest in committee participation we will try to: make a flyer to insert in department mailboxes and/or visit departments to obtain sign ups. We will need to be a strong advocate for our classified staff to join committees.
Yvonne – generate a spreadsheet of who is on each committee once we got a confirmation.
This will be kept in the shared file of classified senate.
Awana – MPAROC, after she gets an update from this meeting she will inform us about it.
Yvonne – stated that President’s Council has been canceled due to conflict of the President’s calendar.
Randy (VPI) has asked Yvonne for an update on classified members to join the accreditation subcommittee.
Update from the Liaison AFT meeting, Wednesday, October 8th: eight classified staff that attended.

4.0 Adopt-A-Family Donations/Procedure/PartyLite (Angela/All)
Sally Deaton donated $300 for Adopt-a-Family.
Neary will be put on the ASG agenda to speak about them matching $300 for Adopt-A-Family.
Awana - proceeds from the PartyLite fundraiser will go towards Adopt-A-Family. The profit of this fundraiser is 50%. She will bring the order form and fragrances to the classified office.
The prices with tax are $16.20 and $27 for the Escential and GloLite, respectively. However, we are open to donations in excess. Cash or check may be given to any board member.

5.0 Scholarship Donations/Procedure/etc. (All)
Yvonne – ask to put on AFT agenda in request of $500 toward Adopt-A-Family. Michael Paul has email us the update of the Classified’s Foundation balance. Yvonne will check with accounting office to find out how payroll deduction is transferred to the foundation account. Yvonne – will visit business around downtown sometime to ask for donations. Will draft up donation letter and ask the supporter to keep us for five years of continued donations.

6.0 Student Equity Proposal Review (Yvonne/All)
There were no emails that went out to the classified staff about this proposal. It was all done with just Student Services and Administration. Bernice was the chair of the committee and writing the student equity proposal. Awana remembered seeing an email that was sent out campus- wide to invite others to participate. The Senate will look into seeking funds for classified employee use as well.

7.0 Student Equity and Success SCOM- How would you vote? (Yvonne)
Yvonne reitterated that President’s Council has been canceled a couple of time per Erin Flanagan emails. There has been no action from the President’s Council regarding Student Equity and Success. The Senate Board votes “NO” with respect to creating a SCOM. Angela first motion and follow the rest of executive board (Yvonne, Awana, and Neary). Yvonne is requesting a meeting with the VPSS in person to discussion this issue.

8.0 All for one and one for All!
Angela – will be in the Student equity meeting on Monday from 2-8 pm to hear the result of proposals.

Meeting adjourn at 1:15 pm

Next meeting will be Thursday, October 16, 2014, at 2:30 pm.