

# 04-13-2023 Exec Board Meeting Agenda 2:00-3:30pm

## Room A101

1. Report for Treasurer – Sal
2. Project Planning –
  - a. Senate Nominations – April 24 – May
  - b. Elections – May 8 -19
3. Service Awards – June 12, 11:30 am – 2:00 pm, A Patio
  - a. Notify Recipients / Supervisors
  - b. Program – Do we want to ask for brief statements?, other
  - c. Food
  - d. Dessert – Bundt cakes?
  - e. Promotion
4. Classified Appreciation Week – June 12 – 15 – Updates – Sean, Zenia
5. Campus Updates –
  - a. Student Mission Panel
  - b. Accreditation institutionalization with Classified Senate – Discussion
  - c. Campus Handbook – Review, submit edits/suggestions before Open Meeting for approval
6. Senate Updates – Roundtable

Our primary projects for this semester are working on hiring procedures, PD activities including directory project, and a PD survey.

**Future Meeting Dates:** Thursdays, April 27, May 4, May 18.

**Adjournment:** Meeting adjourned at pm by

**Submitted by:** Joan Taylor

## Committee Membership

Committee Position	Attendee/Proxy (Full Name/Vacant)	Attendance (X, / )
CS President	Sean Ryan	
CS Vice President	Zenia Torrez	
CS Secretary	Joan Taylor	
CS Treasurer	Salvador Guzman	

<b>Committee Position</b>	<b>Attendee/Proxy (Full Name/Vacant)</b>	<b>Attendance (X, / )</b>
CS Senator #1	Erica Zhang	
CS Senator #2	Near Sim	
CS Senator #3	Ira Garcia	