

04-14-2022 Exec Board Meeting Notes

1. **Announcement** – Thursday the 26th, need more volunteers: ushers and many roles to help with throughout the day - possibly closing the campus that day
2. **Elections** – announce nominations starting May 9th – all online
3. **Service Awards** – June 13th noon 'til 2. – 39th annual awards. Awaiting lists of recipients, supers, and retirees (acknowledge retirees also). (Joan to help on flyer). A patio. Pres. is paying for lunch (Taco Truck) – baby Bundt cakes (Joan to find costs, etc.) Virtual and live. Ask supers and recipients how they would like to participate (Zenia and Zenia to work on this part).
4. **CAW** – MS140 Friday June 17th for retreat. Virtual as well as live for retreat. An on campus social and happy hour off campus. 16th = live and flexible. Tuesday and Wednesday maybe a lunch hosted by the executive administrators. Monday maybe have coffee with the Senate in D121 or in our office. PD group will plans some events and programs. Retreat – updates from AFT, 4CS, Administrative team. Afternoon, team building event.
5. **Future Items** – Suggest that for closing campus for an hour, have a set date/time and notify students as well. Discuss the web site and update, please visit it and give some constructive ideas/criticism.
6. **Roundtable** - April 21st = open house/student symposium (AH-BT quad area). Please participate. Free coffee 10-12 in S Building Dean's office

Future Meeting Dates: Thursday, April 28, 2022 - Thursday, May 19, 2022

Adjournment: Meeting adjourned at 3:30pm by Sean

Submitted by: Joan Taylor

Committee Membership

Committee Position	Attendee/Proxy (Full Name/Vacant)	Attendance (X, /)
CS President	Sean Ryan	x
CS Vice President	vacant	
CS Secretary	Joan Taylor	x
CS Treasurer	Temmy Najimy	x
CS Senator #1	Zenia Torres	x
CS Senator #2	Erica Zhang	x
CS Senator #3	Daniel Velazquez	x