

# 11-17-2022 Exec Board Meeting Agenda 2:00-3:00pm

1. Budget Updates – Sal
2. College Council / DGC – Sean
3. Senate Stipends – action item
4. Professional Development Updates – Sean & Zenia
  - a. Pizza Party
  - b. PD Survey
  - c. Spring calendar
5. Adopt A Family – Group
  - a. Extension (?)
  - b. Next steps – calendar
6. Scholarships
7. Diversity Committee Report – Joan
8. Senate Spring Calendar (time permitting)
9. Round table

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

**Future Meeting Dates:** Thursdays, 12/8, 12/15

**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	x
CS Vice President	Zenia Torrez	x
CS Secretary	Joan Taylor	x
CS Treasurer	Salvador Guzman	x
CS Senator #1	Erica Zhang	x
CS Senator #2	Near Sim	
CS Senator #3	Ira Garcia	x