# Cuyamaca College

**Classified Senate Executive Board Meeting Minutes Thursday, October 17, 2019**

**1:00PM-3:00PM**

**Location: Building B-264**

## Call to Order: 1:10pm

* 1. Natalija Worrell (*President*)

Jennifer Moore (*Vice President)*

Anmar Kakos, Adam Andrews and Rocky Rose (*Senators*)

 Vacant (*Secretary*)

Absent; Veronica Nieves (Treasurer)

 Taylor Fiehler, Katie Cabral, Rana Al-Shaikh

* 1. Agenda additions/deletions/revisions
	2. Approval of minutes from September meetings.

## Action Items

## Approval of ROC updated charge and composition. Senate endorses.

## Approval of IEC charge and composition. Senate members felt that by eliminating two positions that could be held by classified members we would have less of a presence on this council. It was brought up that the only current sitting classified member is Katie Cabral, whose role on this council is the data based researcher. Senate felt that she can be a voice for senate however that is not her role. Senate also discussed that we don’t currently have a classified member sitting in the open seat so it may be difficult to find two classified members to sit as we are struggling to have one. Senate asked President to reach out to IEC and get some feedback on our request.

1. **Communications/Discussion Items**
2. CCC updates
3. CCC retreat is scheduled for October 18th from 8:30-12:30, senate members were encouraged to attend. The focus of this retreat will be on Cuyamaca’s mission vision and values. The retreat will work from the data collected from students, staff and faculty to holistically create these statements.
4. Guided Pathways- Guided pathways steering committee has brought all pillar teams together to try to determine the ideal course for all students attending and receiving degrees through Cuyamaca. More work needs to be done at this point.
5. Classified Coordinating council updates- Each Senate president has been granted .5 release time. With this release time comes more outcomes expected from Coordinating Council as outlined by Chancellor Miles. As great of accomplishment as this is for classified members, a lot more work will need to be done to ensure that we are able to preserve this for future leaders of classified senate. Classified Coordinating Council is working with Dr. Alyssa Brown on trainings and meeting facilitating to accomplish the objectives made by Chancellor Miles.
6. Staffing Prioritization- It has been brought up by the current Staffing prioritization committee that the college would like to see two separate committees that work on each of its constitutes and what the composition of those bodies of groups would look like. President has worked with Ari Ahmadian to get an idea of what some possible compositions would look like. Senate did like the composition that was presented but has questions about logistics and time frame. Which at this point we do not have answers to the next steps. Nothing is being proposed at this time from Classified Senate for the staffing prioritization restructure.
7. Retreat- Our Classified Senate Retreat has been scheduled from November 14th from 8-12pm. The facilitator will be Alyssa Brown from HR who will be focused on building team work among the senate, trust, and build a foundation for goals and objectives the senate would like to focus on the next two years.
8. Fundraising- Senate member brought up the possibility of trying to fundraise on Senate’s behalf. We discussed what we would want the funds for first, it was recommended that the funds would be geared toward some student support, for example a scholarship, textbook stipends, etc. Funds could also be raised to facilitate community building days for the Classified members. Some suggestions that were used in the past by CSEA was See’s candy, Dudley’s bakery, Marie Calendars Pies, Ms. Fields Cookie dough.

**Adjourned: 2:30pm**

Reference Materials: ROC and IEC Charge and Composition.

**Additional Instructions:** Thursday November 7th, 2019. B-264, as President will be out of town for a conference VP Jennifer Moore will facilitate this meeting.