# Cuyamaca College

**Classified Senate Executive Board Meeting Minutes Thursday, September 5, 2019**

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

**Location: Building B-264**

## Call to Order

Natalija Worrell (*President*)

Jennifer Moore (*Vice President)*

Veronica Nieves (*Treasurer*)

 Taylor Fiehler, Katie Cabral, Anmar Kakos, Adam Andrews (*Senators*)

 Vacant (*Secretary*)-minutes taken by Natalija Worrell

 Donna Hajj (*Guest)*

 Rana Al-Shaikh, Rocky Rose (*absent*)

* 1. Agenda additions/deletions/revisions
	2. Approval of July’s meeting minutes- approved.

## Action Items

## N/A

1. **Communications/Discussion Items**
2. Voting and Abstaining
3. Members agreed that when voting on items the majority will rule.
4. Guided Pathways
5. President shared with the group on the current discussions on some Guided Pathway models, this is still a conversation and different models are being looked at and the best way to proceed forward.
6. Academic Prioritization List Distributed
7. Shared the list with e-board. Began the discussion that we will want to restructure the staffing prioritization committee. One for faculty and one for classified. More discussion on what this composition would look like still needs to be worked out.
8. Presentation about Professional Development Committee
9. Donna presented the re-boot of the Professional development Committee, what it will look like and who can benefit from the funds that are available. There is about $50,000 each year for professional development. Jennifer Moore VP, and Veronica Nieves Treasurer have volunteered to sit on this committee. Meetings are scheduled for the 3rd Wednesday of the month 2:30-4:00. We agreed we need to work collaboratively to get the information out there to classified staff, our agenda is to make it attractive for student to participate.
10. Meeting dates and times
11. Senate agrees with the new meeting dates and times.
12. Current council and committee representation
13. Vacancies were shared with senate, will work on sending out shout-outs to see if we can’t backfill the vacancies.
14. Retreat Planning
15. President is trying to start the process of having the current senate identify goals for the current term. The hope is to align with the college re-design and structure of membership. President is working with HR to try to set up trainings in the near future.

Reference Materials: ISER, Academic Prioritization List

**Additional Instructions:** October 17th 1:00PM-3:00PM Location: Building B-264