MEETING AGENDA
THURSDAY, AUGUST 9, 2012
1:00-2:00 PM

1. CALL TO ORDER
   MEETING WAS CALLED TO ORDER AT 1:05 PM.

2. PUBLIC COMMENTS
   No Public Comments.

3. APPROVAL OF MINUTES
   No Quorum.

4. PRESIDENT’S REPORT
   Welcome new members. Recruitment email was distributed to Senate for review. Campus
   announcement will be emailed to classified community inviting staff to get involved with
   Senate. Deejay met with Laura Martinez and the Flex Day Task Force in Spring Semester to
   organize classified workshops for Convocation day. Several workshops will be scheduled
   throughout the day from 10:00 AM - 4:00 PM. Flex Day workshop schedule was distributed
   to Senate. Deejay discussed classified Senate’s role and objectives for 2012 – 2013.

5. TREASURER’S REPORT
   No update given.

6. CPDC (CLASSIFIED PROFESSIONAL DEVELOPMENT COUNCIL)
   New Employee Welcome - N.E.W. scheduled for Monday September 17th (9:00 AM - 3:00 PM)
   in Founders Hall. Encourage any new staff, hired between January 2012 - August 2012, to
   attend the N.E.W.

7. PRESIDENT’S ADVISORY COMMITTEE
   Governmental Affairs Advisory Committee (GAAC), is a subcommittee that reports to PAC
   (President’s Advisory Council). They will research governmental policy issues; study the
   impact of these issues on the College, our students, and the community. Their purpose is to
   become involved and influence local, state, and federal officials on issues of education.

8. CSEA UPDATE
   No update given.

Meetings are held the 2nd Thursday of each month from 1:00-2:00 p.m.
Next meeting will be Thursday September 13, 2012
9. **FUNDRAISING**

   A follow up meeting will be scheduled with Fiscal Services to obtain additional information on fundraising opportunities for 2012-2013. Randy and DeeJay discussed TV tapings with Audiences Unlimited as a fundraising activity. The Foundation Office will be contacted in an effort to discuss future collaborative fundraising activities.

10. **OTHER**

   Convocation Day is scheduled for Friday August 24, 2012 beginning with a Classified Staff Opening Meeting at 10:00 AM in the Clarke Theater. The Welcome Back BBQ will be held from 11:00 AM – 1:30 PM at Founders Hall. Classified Senate will assist POD and the President’s Office with facilitating the opening meeting and afternoon sessions.

**Meeting Adjourned at 2:15 PM. Next meeting scheduled for Thursday September 12, 2012 in Founders Hall.**