CPDC MINUTES

LOCATION: Online

DATE: March 11, 2025

TIME: 11:00 - 12:30 p.m.

Committee agreed not to exceed prior keynote costs.

c) **CPD Day Budget Use** - Spoken on during Swag Purchase Options.



х		thia Orr Chair, CSEA 262	Х	Kimberly Butler Tri-Chair, CSEA 651	Х	Diana Dzib Tri-Chair, Class. Senate	Х	Lisa Rodriguez POD	X		Vanessa Ortiz Confidential Rep
x	Tim	othy Leslie s. Senate Rep	Х	Valerie Biller CSEA 262 Rep		George Gutierrez CSEA 651 (Pres.)	Х	Ramiro Pinedo CSEA 262 PT Rep	х	. 4	Aaron Mezzano POD (non-voting)
	ITEM		Member	Description/Notes							
		CALL TO ORDER		Chairs	Meeting called to order at [11:05 a.m.]						
		AGENDA AND	Coordinator I	Agenda Approval: No changes requested. Minutes Approval: Motioned to approve with changes by the CSEA 262 rep, seconded by the Confidential rep.							
		BUDGET UPDATES		S Coordinator	Reviewed current budget totals for regular and chancellor's funds.						
		EMPLOYEE G AND COMMIT UPDATES	All	 a) Confidential Employees - Provided input for CPD Day 2025 swag. b) CSEA 651 - Scheduled to meet on March 12, 2025, and the CSEA 651 Chair will have the sign-up sheet to POD and delivered to Newleaf. 							
					c)	CSEA 262 - Provided	d in	out for CPD Day 2025	sv	waç	g.
					d)	PDC - Tri-chairs will be and Confidential rep year. Current discussiongoing.	rese	entation on PDC after	the	e 2	2024-2025 fiscal
					e)	POD - Healing Center provided the names the group. Provided	of c	lassified and confide	ntia	al r	epresentatives in
	OLD BUSINESS		Chairs	a)	CPD Day Theme (Primary Goal) - Committee agreed to move forward with the working theme of Leadership, with an emphase being a leader in one's space.						
					b)	members will use the speakers between the	Те	ams space to drop le	ads	s fc	or keynote

NEW BUSINESS

Chairs

- a) **Upcoming Trainings** Provided some registration information on upcoming trainings Smartsheet and Newleaf trainings. Asked committee to promote Newleaf to constituents before all spaces are accounted for.
- b) **Swag Purchase Options** Committee members discussed the input provided by constituent groups and considered funding amounts and sources. Agreed to focus on providing higher quality items this year. CSEA 262 Tri-Chair will use her contacts to retrieve a quote for items under consideration: **padfolios**, **pins**, **shirts**, **beanies**, and/or **crossbody packs**.

PARKING LOT AND ADJOURNMENT

Αll

- Discuss identified keynote prospects
- Identify CPD Day Taskforce members from pool
- Review swag and keynote quotes, scope of work, and remaining funds.
- Discuss minimizing operational needs during CPD Day to maximize attendance and professional learning

Meeting adjourned at [12:35 p.m.]