

**Agenda**

May 3, 2024 2:00 p.m. – 3:30 p.m.  
[ZOOM LINK](#)  
 Meeting ID: 956 9204 2422  
 Passcode: 7

<i><b>Pillar</b></i>	<i><b>Lead</b></i>
<b>Awards</b>	Maria Banachowicz
<b>Fundraising</b>	Linda Jay
<b>Election</b>	Shauna Malvino-Lyman
<b>Professional Development</b>	Stephanie Dirks
<b>Events</b>	Kathy Matthies
<b>Community Outreach</b>	Ann Schott
<b>DEIAAJ</b>	Shannon O’Reilly & Kyle Wallstrum

<i><b>Executive Board</b></i>	<i><b>Officer</b></i>
Communication	Jamie Longnecker
Treasurer	Tina Rosenberg
Vice President	Linda Jay
President	Debbie Weatherly

1. Call to Order/Establish Quorum
2. Caring Campus Moments
3. Approval of the minutes from April 5, 2024.
  - a. Sent via email prior for review.
4. Executive Board Reports
  - a. President: Debbie Weatherly
  - b. Vice President: Linda Jay
  - c. Communication: Jamie Longnecker
  - d. Treasurer Report: Tina Rosenberg

## 5. Regular Business & Pillar Reports

- a. Awards
- b. Community Outreach
- c. DEIAAJ
- d. Election
- e. Events
  - i. Thank-you to all who participated in the dinner as a guest, volunteer, auction donator, participant and more!
  - ii. End of year barbecue is set for 05/16/2024 on the Graduation Lawn
    - 1. Longevity Awards & Retirement Celebration
    - 2. Sign-up to attend by May 05/14/2024
      - a. As of 04/30/2024 – 79 people have signed up
    - 3. Volunteers Needed – Sign-Ups Live Now
- f. Fundraising
- g. Professional Development

## 6. Action Items

- a. Discussion of Summer Meetings
- b. Discussion of Retreat Date

## 7. Informational Items

- a. Two open positions for 24-25 Academic Year to be appointed by President Elect Linda Jay:
  - i. Vice President
  - ii. Events Pillar Lead
  - iii. If interested, send an email to Linda Jay and/or attend our meeting this week to express an interest.

b. Article 5.9 Committee Assignments Draft with Proposed Changes to be inclusive of Classified Senate in Shared Governance

i. Attached

8. Caring Campus Initiative – Report

9. Old Business

a. Plaques in Heritage Plaza

i. Final approval has been given for funding/design.

ii. Debbie recommends Linda continues to receive updates into the 24-25 Academic Year.

b. Establishing a survey for campus re: why haven't they joined senate? What would they like to see?

i. Will be taken on by the DEIAAJ Pillar in 2024-2025

10. Input, comments and questions from our valued Classified Professionals

11. Pillar Workgroup Time

12. For the good of the order – Adjournment

**Next Meeting: TBD**