

## August 2, 2024 Agenda

August 2, 2024 2:00 p.m. – 3:30 p.m.

**ZOOM LINK** 

Meeting ID: 956 9204 2422

Passcode: 7

- 1. Call to Order/Establish Quorum
- 2. Swearing in of new pillar leads appointed by Linda Jay for the coming Academic Year:
  - a. Glen Salazar Fundraising
  - b. Jenne Arden Events
- 3. Caring Campus Moments
- 4. Approval of the minutes from May 3, 2024
- 5. Executive Board Reports
  - a. President: Linda Jay
    - Update from Discussion on Institutional & Workplace Culture Initiatives
      - Follow-up meeting scheduled for August 5, 2024 with Dr/ Garcia, President's cabinet and all leadership groups
    - Update on Committee Membership Meetings
    - Retreat Notes Review
    - Identify a lead for Giving Tree 2024
  - b. Vice President: Kyle Wallstrum
  - c. Communication: Jamie Longnecker
    - Review the template to be used for district communication any adjustments needed?
  - d. Treasurer Report: Tina Rosenberg
- 6. Regular Business & Pillar Reports
  - a. Awards
  - b. Community Outreach

c. DEIAAJ d. Election e. Events i. Welcome Back Lunch – Week of August 26<sup>th</sup>, 2024 1. Wednesday or Thursday 2. Jenne Arden to check availability of Heritage Plaza f. Fundraising g. Professional Development 7. Action Items a. Calendar Approval 8. Discussion Items a. Changing the meeting time permanently for Classified Senate to better align with Classified Staff availability 9. Informational Items a. Continue working on Mission, goals, values and vision 10. Caring Campus Initiative – Report 11. Old Business a. Establishing a survey for campus re: why haven't they joined senate? What would they like to see? 12. Input, comments and questions from our valued Classified Professionals

13. Pillar Workgroup Time

14. Adjournment