

Agenda

October 6, 2023 2:00 p.m. – 3:30 p.m.
[ZOOM LINK](#)
 Meeting ID: 956 9204 2422
 Passcode: 7

<i>Pillar</i>	<i>Lead</i>
Awards	Maria Banachowicz
Fundraising	Linda Jay
Election	Shauna Malvino-Lyman
Professional Development	Stephanie Dirks
Events	Kathy Matthies
Community Outreach	Ann Schott

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

1. Call to Order/Establish Quorum
2. Swearing-In of New Members
3. Approval of the minutes from September 1, 2023 Meeting
 - a. Sent via email prior for review.
4. Executive Board Reports
 - a. President: Debbie Weatherly
 - b. Vice President: Linda Jay
 - c. Communication: Jamie Longnecker
 - Website updates and timeline: Updated
 - d. Treasurer’s Report: Tina Rosenberg
5. Regular Business & Pillar Reports

- a. Professional Development
- b. Awards
- c. Community Outreach
- d. Election
- e. Fundraising
- f. Event Lead
 - i. 2023 Giving Tree (see attached Flyer)

6. Action Items

- a. 9+1 Discussion & Presentation
 - i. Classified Senate Vote
 - ii. Board of Trustees Presentation
- b. Caring Campus Initiative - Report
- c. Mental Health and Caring Campus Day partnership with SEIU:
 - i. November 17, 2023 – all classified will be encouraged to attend with release time for the event (pending board approval).
- d. Green Living Fair Information
 - i. See Attached Flyer
- e. Headshots for Classified Senate Members
 - i. Hoping to schedule for November meeting

7. Old Business

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

9. Pillar Workgroup Time

10. For the good of the order – Adjournment

Next Meeting: Friday, November 3, 2023

2:00 p.m. – 3:30 p.m.

Senate Chambers & Zoom