

# **Classified Consultation Group/CSEA E-Board**

## **Meeting Agenda and Minutes**

01/08/20

**12:00 – 1:00 PM**

**Location: CC 223**

**Attendees:** Liz Auchincloss, Cheryl Brown, Erik Erhardt, Michael Gamboa, Sally Gill, Sherie Higgins, Valdas Karalis, Loren Mindell, Regina Reese, Mary Saragosa, Cindy Salazar, Beth Taylor Schott, Jason Thornell, Sara Volle

1. Call to order: 12:06 p.m.

2. Roll call

3. Discussion Items

### **3.1. Volunteer Form Results and Next Steps**

**RESULTS:** Beth gave her report. The goal is to get more people involved in participation on campus committees and CSEA. Two forms were used – one for those already involved and one for those not yet involved. Beth was able to connect interested parties (those not yet involved) with available positions.

**NEXT STEPS, Discussion:** How those who are interested shall be appointed. It was generally agreed that members to CCG be elected. Loren suggested we try online ballots. He will research this issue.

Discussion continued about whether site reps should also be CCG members. A decision was made to re-evaluate CCG areas of representation to see how they map to site rep areas. Mary suggested we then do a “crosswalk” so CCG areas and site rep areas map onto each other. Beth recommended CCG members be elected by those in the CCG/site rep areas.

It was proposed that a subgroup be formed to work on the mapping and to bring up the idea in the next CSEA meeting for discussion.

Also proposed: the commitment period for elected CCG members be 3 years, elections to be staggered at first so that there would be some overlap of new and old members, rather than a brand new group every 3 years.

### **3.2. Other Items**

**ACCREDITATION STANDARD IV:** Loren was asked to talk about the recent steering committee meeting for Standard IV – “Leadership and Governance.” Beth urged us to think about how we can be more proactive in taking the initiative to improve areas where we work. She suggested that classified members of the subcommittee she serves on could write the

sections/subsections about the progress we as classified staff have made and are making.

**4. Adjournment: 1:04 p.m.**