



Classified Senate Executive Board Meeting Agenda

February 7th 2023, 12:00pm

Teams Meeting ID: [257 572 084 873](#), Passcode: u9KPQQ

2022 Senate Board Members:

- Danielle Alexander, President
- Katherine Rhyno, Vice President
- Teuila Gray, Treasurer
- Yessenia Anguiano, Secretary
- Susan Meader, Senator of Professional Development
- Brenda Rodriguez, Senator of Professional Development
- M'Kormik Hamilton, Social Senator
- Sheree Marcos, Social Senator
- Samantha Maddox, Senator of Fundraising
- San Lu, Ad-Hoc Senator

1. Call to Order

2. Announcements

3. Discussion Items

- 3.1 Retreat Planning Updates ~ Susan and Brenda
- 3.2 Retreat Planning Social Updates ~ M'Kormik and Sheree
 - 3.2.1 Need to make some decisions, send out survey?
 - 3.2.2 Breakfast, Lunch, Beverages, Afternoon Refreshment, Table Activities
- 3.3 Retreat Money Updates ~ Danielle
 - 3.3.1 Communication with Olga
- 3.4 Staff Development Committee Check-In ~ Susan and Brenda
- 3.5 By-Laws subcommittee
- 3.6 New meeting time with Dr. Powell
- 3.7 Creating Training Survey and getting it sent out promptly
 - 3.7.1 Training budget ~ not disclosed, seemingly unknown
- 3.8 Growing our participation from "Not being left out" to Participating!