- Some members questioned about what would that facilitator role look like for the President? Would the voice of the Administration be lost? What about voting? If we move towards a mission-based governance structure, then what does that space look like for CS?
- Some members were concerned about having the President present at the table.
 Based on experiences from the last governance structure, there could be challenges with having the President present and knowingly or unknowingly sway any advisory discussion to agree with their stand.
- o There was a discussion about putting together guiding prip

4. President-Elect Report

Classified Senate Swag Update – Jerry R. is working to make the CS logo printable. Program Review – those who are serving on a Program Review, trainings are in sessions. Be sure to attend those sessions or request the recording or any related questions to Doreen F. or Janie G.

There are two committees looking for CS representatives: Program Review Workgroup and the District Wide Distance Education Plan workgroup (preferably those from DRC and A&R but all are welcomed too). Any CS representative interested, contact Janie G.

5. Classified Leadership Institute: Approve \$12k -Travel to 4CS Classified Leadership Institute

A motion to approve an up to amount of \$12k for traveling expenses for the June Conference by Martha R. was seconded by Mary V.

- Registration close 4/29
- Last day to inform CS President that you are confirmed to (it's important to get leave approval by manager and have expenses covered until reimbursement) is by 3/25

6. Adjourn at 3:56:

Next Meeting: March 10, 2022