PRESENT: Lois Jenkins (President Elect & Section 18) Sarah Corrao (Secretary) Teri Gerard (Treasurer) Nina Van (Section 1) Veronica Aparicio (Section 2) Pat Weinberg (Section 3) Tracy Chung-Tabangcura (Section 4) Julie Ceballos (Section 9) Tammy Ehle (Section 11) Tony Arellano (Section 12) Lorna Maynard (Section 13) Angelica Strongone (Section 14) La Donna Yumori-Kaku (Section 17) ABSENT: Reza Kazempour (President) Karen Oeh (Section 6) Melissa Sheldon (Section 8) Matt Trosper (Section 10) Norma Johnstone (Section 15) Virginia Marquez (Section 16) GUESTS: None

1a. **Approval of Agenda:** (All)
   - Today’s agenda was– (M/S/C – I): Gerard, Arellano
     o Jenkins will be replacing Kazempour on all agenda items.

1b. **Approval of Minutes:** (All)
   - Minutes for 05/16/13– (M/S/C – I): Gerard, Arellano
     o Burning issues take away 15 & add 17

2. **Committee Assignments:** (Jenkins)
   - FERBT needs one new classified member, SSPBT needs two new classified members (two people told Chung-Tabangcura that they were interested), IPBT needs one new classified member, Employee Of the Month needs several new classified members. We will have a complete list of all the vacancies at the next meeting. Please let Kazempour know if you are stepping down.

3. **Election 2.0:** (Jenkins)
   - No President, President-Elect: Margaret Bdzil, Secretary: Keri Kirkpatrick, Treasurer: Karen Hunter
   - Section 1: Thao Nguyen, Section 3: Amelia Sanchez, Section 18: Teri Gerard
We need senators for the following sections: 2, 11, 15, 16, and 17. We need people to vote for senators running in sections 9 & 10.

A Special Election will be next Wednesday for Senators 12:00 p.m.-2:00 p.m. Administration Lobby.

We will need to fill all positions to make quorum. Make sure to tell people that this is a time commitment of three hours per month.

Van, Weinberg, Jenkins, & Marquez will volunteer at the election.

4. **Ice Cream Social**: (Jenkins)
   - We will have an Ice Cream Social June 12\textsuperscript{th}, 2013 2:30-3:30 in Conference Room B before the budget town hall. The event is being co-sponsored by the Academic Senate.

5. **Flex Day**: (Jenkins)
   - The feedback we received from the survey was generally pretty positive. Many people would like to see the workshops repeated throughout the year.
   - Next year the event will be held on May 16\textsuperscript{th}, 2014 at Foothill College. We will need to make sure meetings are not scheduled for that same day.

6. **Budget Review**: (Gerard)
   - Next year the Executive Committee will need to inquire about food spending with Tomaneng
   - For 2012-13 we have used $2,500.00 of our allotted $7,000.00 B budget so far.
   - For 2013-14 we are allotted $7,000.00 B budget.
   - Perhaps next year we can use a portion of the allotment to fund the workshops that were recommended in the survey (Jenkins).

7. **Burning Issues/ Event Sharing/ Endorsing & Sponsoring**: (All)
   - The Employee of the Month Celebration is scheduled for June 14\textsuperscript{th} at 1:30 PM in the Fireside Lounge.
   - We should invite new leadership to next meeting and have a celebration.