

Classified Council Meeting

Thursday, June 22, 2017

1:00 pm – 3:00 p.m.

First meeting 2017-2018

Roll Call

Barbara Burgess - Angel Clemens - Tracy D'Ambrosia - Elise Nyman - Rebecca Petrie - Sarah Renkes
- Susan Ross - Laura Vazquez - John Woodbury - Shelley Dean

Sarah Renkes

Excused: Georgia Martini - Irma Fregoso - Josh Rushing

Treasurer's Report

John Woodbury

Main Account: 8777-870-8740

Available Balance: \$1,923.01

Angel Program: \$1,276.56

General: \$646.45

State Account: 8103-830-5525

Mileage: \$19.78

Operating: \$50.00

Awards Account: 8223-830-5672

Available: \$33.81

New Business

John Woodbury

Members – Welcome New members

Georgia Martini, Elise Nyman, Rebecca Petrie & Josh Rushing

By-Laws, Standing Rules, Purpose & Responsibilities

- Review and discuss and vote next meeting
 - Description regarding HR Liaison

Officer Elections & Overview of Responsibilities

President: John Woodbury

Vice President: Susan Ross

Secretary: Sarah Renkes

Treasurer: Georgia Martini

Member at Large: Angel Clemens

Proposed Meeting Dates – Hand out with proposed dates

- Unanimous Vote

Back to School – bring ideas to July meeting

Convocation Table- (August 21st – Texas Station)

Public Comment

Eric Gilliland – Stop by to say hi to the new and old council during the meeting

Adjourn – 2:45

Classified Council Minutes

Thursday, June 22, 2017

1:00 pm – 3:00 p.m.

Final Meeting 2016-2017

Roll Call

Barbara Burgess - Angel Clemens - Tracy D'Ambrosia - Irma Fregoso - Conni-Jo Harris - Rebecca Petrie - Sarah Renkes – Somer Rodgers – Susan Ross - Laura Vazquez - John Woodbury - Shelley Dean

Sarah Renkes

Excused: Melodie Clay – Irma Fregoso

Approval of May Minutes

- Pending

Sarah Renkes

Treasurer's Report

Main Account: 8777-870-8740

Available Balance: \$1,923.01

Angel Program: \$1,276.56

General: \$646.45

John Woodbury

State Account: 8103-830-5525

Mileage: \$19.78

Operating: \$50.00

Awards Account: 8223-830-5672

Available: \$33.81

What's Up with Classified

- Cat Leave – Gustavo Rios-Baca – facility management
 - General donations to the Cat leave bank is needed
- Update on insurance for knee surgery – PPO
 - New cards coming
 - HMO and PPO – Saturday appointments

Shelley Dean

Classified Employee of the Month

Jason Green, Library Technician I –Library, Charleston Campus. Nominated by Cameron Basquiat.

Susan Ross

Committee Reports

Executive Leadership Team

No Update

John Woodbury

Diversity Council

No Update

Sarah Renkes

Strategic Futures Task Force

No Update

Sarah Renkes

Classified Legislative Committee

- Nevada promise Scholarship passed – Pay the last dollar after all grants are paid out – community service and mentorships included

Somer Rodgers

- Prison Pilot Program – Men’s and Women’s prison will – 50 participants will receive College classes that will continue at CSN when they are released.
- Nevada Grow – economic development and growth for small business
- Dual enrolment – 2 million dollars given to the Department of education in order to increase high school dual enrolment to college – increased high school partnerships
- Health and Science planning – 3 ½ million dollars to start building
- Cost of living increase – 6% increase over the biennium - 3% each year

Constituent Concerns

John Woodbury

None

Unfinished Business

John Woodbury

Employee Recognition Week May 22- 26 Wrap Up

- Ice cream social concerns – sugar free / Lactose free
- Charleston ran out of nuts and cherries – increase next year
- Excess ice cream – order smaller tubs next year
- Luncheon – catering was great
 - Lots of food and plenty choices for vegetarians
 - Missing rolls and butter
 - Ran out of plates
 - To go plates put out with regular plates
 - WC ran out of food
- Food Police – monitor food and the line
- Each campus needs a representative to keep track of the facilities and IT requests and set ups – to reduce items from falling through the cracks

New Business

John Woodbury

Thank you outgoing members

Melodie Clay, Conni Jo Harris, Somer Rodgers

Public Comment

Adjourn – 2:00 pm