## Classified Council Minutes

Thursday, July 26, 2018 1:00 - 2:00 p.m. WCK 108

Roll Call Sarah Renkes

Barbara Burgess - Tracy D'Ambrosia - Connie Harris- Georgia Martini - Elise Nyman - Sarah Renkes -- Josh Rushing - Acacia Woodbury - John Woodbury- Summer Watson

Excused: -Irma Fregoso - Susan Ross- Laura Vazquez

Guest Roberta Paloma

Nevada Promise - Needs mentors - in the high schools & at CSN

Classified members need to make sure that they are mentoring when they are off the clock. Promise line 702-651-7500

Guest Ayesha Kid / CAPE

New platform rollout - Personal Dashboard

Will have additional online classes and will make scheduling easier and tracking of completion consistent to your employee records.

Sarah Renkes

Approval of January Minutes

June Minutes - Approved

Treasurer's Report Georgia Martini

Main Account: PG06945

Available Balance \$1745.58 2017-2018 Angel Program Net \$699.81 Main Account - General: \$1045.77

State Account: PG11321

Available Balance - Mileage \$41.50 Available Balance - Operating \$50.00

Awards Account: PG04658

Available Balance (\$105.61)

What's Up with Classified Summer Watson

No new CAT requests - Always can donate to bank

Convocation in August

Classified Employee of the Month Sarah Renkes

Flor Macias – Library Assistant II – Library Services – NLV Nominated by Jason Green. There were 9 nominees

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Committee Reports

Diversity Council Sarah Renkes

Will re-convene August 6th

AFA - Sarah Renkes

On hold till August

Strategic Planning Sarah Renkes

On hold

Shared Governance Task Force John/Sarah

No meeting

Constituent Concerns John Woodbury

Dependent Grant in Aid – A constituent came to John W after reading an article in the Sunday R.J. She stated that the article was about someone who had left UNLV and one of their accomplishments was getting GIA for Classified dependents. John W searched the RJ site and could not find the article. Constituent did not have a copy of the article because they sent it to HR. Constituent received a call from John Scarborough who allegedly, informed constituent that UNLV were getting GIA because they have a bigger budget. Constituent called to ask for the article back, was told it was thrown out. John W and Sarah brought up to Asha Jones, Director of Government Affairs and she said she would look into it.

Unfinished Business John Woodbury

By-Laws, Standing Rules, - No changes - Unanimous

## **New Business**

Back to School ideas/Vote

Snack Basket idea was chosen with the addition of Micro Popcorn.

September Bake sale - West Charleston - Sept 13th

Classified Professional Development Days - OCT 16-17-18 Classes are being solidified and will be sent out soon Coffee and Conversations are scheduled

2019 Calendar – Theme ideas for August meeting **Public Comment**None

Adjourn -4:00