

Minutes

Thursday, December 20, 2018

12:00 pm – 1:00 pm - Potluck

1:00 pm – 3:00 pm - Meeting

WCB101

Roll Call

Laura

Barbara Burgess - Irma Fregoso – Connie Harris - Georgia Martini – Elise Nyman - Sarah Renkes - Susan Ross - Laura Vazquez – John Woodbury - Acacia Woodbury – Summer Watson

Excused: Tracy D'Ambrosia - Joshua Rushing

Approval of November Minutes

Laura

Treasurer's Report

Georgia

Main Account: PG06945

Available Balance \$806.08

2017-2018 Angel Program Net -\$159.19

Main Account - General: \$1421.27

State Account: PG11321

Available Balance - Mileage \$56.57

Available Balance - Operating \$0.25

Awards Account: PG04658

Available Balance \$1125.49

What's Up with Classified

Summer

CAT Leave – Sylvia Guerrero

Classified Employee of the Month

Sarah

Shawonda Stewart – Administrative Assistant III – Department of English – WC Nominated by Levia Hayes

4 nominees

Committee Reports

Diversity Council

Sarah

N/A

AFA

Sarah

Salary study

Leadership Team

Rights and Responsibilities

Sarah

Work Climate Committee

Connie/ Barbara

Constituent Concerns

John

Unfinished Business**John**

2019 Calendar

- We have sold 85 to individuals and 47 via dept. funds (132 total)
- Last year we sold 152

Angel Program – we were able to buy 78 GC's at \$25 each

New Business**John**

CPDD – Proposed dates June 24-26, 2019

Discussed that June wasn't good as it is the end of fiscal year; July suggested.

What's Up with Council

Bye Sarah ☹

Susan VP

Public Comment

Happy Holidays

Adjourn: 4:00 pm