

CLASSIFIED STAFF COUNCIL

Minutes – Wednesday, August 8, 2018 10:00am

Attendees: Vicki Becker, Sharon Berry, Lynette Leachman, Cheryl Mincic, Trisha Pocius, Joleen Ryan, Veronica Santistevan, Chris Smith, Cindy Sufian, Kim Wharton. **Guests:** Donna Souder Hodge, Emily McElwain, Yvette Martinez

Guest Speaker, Donna Souder-Hodge spoke about the Vision 2028 initiative. They are currently asking for feedback via a survey, town hall meetings, and group meetings during convocation. The goal is to filter information and figure out something meaningful. Community is a powerhouse to be involved in as many ways as possible. Phase I is the Vision Statement, an inspirational challenge creating college going culture and serving as leaders for education. Creating the statement is due to BOG in October 2018. An example of a good vision statement “We are dedicated to ending poverty.” Phase II will be operationalizing the vision and creating the steps to make it happen. The next deadline will be February 2019. The vision survey will be open through September.

Approval of Minutes: Chris moved to approve July minutes, Cindy seconded: approved.

Treasurer’s Report: Balance as of today, \$1459.00 operating, \$781.17 reserve, \$1494.49 discretionary, \$32,609.75 scholarship.

Old Business: Crowdfunding committee met. CSC scholarship recipients & parents will do spots for a video which is due by August 31st. They determined a schedule of events which includes email blasts, the first one out on August 27th, then weekly until Give Day. One of the incentives is to do payroll deductions (\$10 for 10 months) to be entered into a drawing for a \$50 gift card.

Vicki is still working on equity compression study.

Craft Fair: We currently have 14 vendors signed up. We are shooting for at least 30 by the end of September. We need food donations, nachos, tamales, green chili, hot dogs, pizza. Trisha will check with Chris Fendrich on the ins and outs of using the facilities, food rules, etc.

New Business:

Review and revision of CSC By-laws: Chris suggested we table until next month; approved.

Statewide Liaison Council currently has no board. We have volunteered to host the June 2019 meeting, but if nothing is happening to elect a board we may drop out.

The PERA website calculators are very accurate for figuring out retirement projections

External Committee Updates:

- a. University Leadership Team – Trisha
- b. Faculty Senate – Chris, Julie (alternate)
- c. University Budget Board – Tricia & Vicki
- d. Information Technology Board – vacant
- e. Parking Committee - Veronica
- f. Statewide Liaison Council – Trisha, Vicki

- g. University Board on Diversity & Equality – vacant
- h. Strategic Planning Task Force – Stephen

Internal Committee Reports:

- a. Birthday Grams – Lori
- b. Convocation – Trisha
- c. Fundraising – Classified Staff Council
- d. Outstanding Employee Awards – Trisha
- e. Student Scholarship – Lori, Lynette, Sharon, Veronica
- f. Website – vacant
- g. Welcome – Joleen, Julie

Meeting adjourned at 11:24am