

## CLASSIFIED STAFF COUNCIL

**Minutes – Wednesday, July 11, 2018 10:03am**

**Attendees:** Maria Adams, Vicki Becker, Sharon Berry, Lori Blasé, Lynette Leachman, Cheryl Mincic, Trisha Pocius, Joleen Ryan, Veronica Santistevan, Chris Smith, Cindy Sufian.

**Approval of Minutes:** Vicki moved to approve June minutes, Lori seconded: approved.

**Treasurer's Report:** Balance as of today, \$329.58 operating, \$781.17 reserve, \$1512.18 discretionary, \$32,350.63 scholarship. Vicki waiting to receive spreadsheet from Steve.

**Old Business:** Crowdfunding update meeting to be held on July 17<sup>th</sup> to determine strategy on how to solicit donations; ie: facebook, video, etc.

Vicki is working on equity compression study with a current focus on custodial staff as they have the greatest number of current changes.

Craft Fair: We currently have 5 vendors signed up. If we do not have at least 50 by the end of September, we may need to cancel the event.

AP Council: Trisha will meet with Derek to talk about how we can collaborate going forward. What is the possibility of a monthly or quarterly meeting?

### **New Business:**

Dr. Souder will be our guest for the August Meeting to discuss the Visioning Process.

Council members are tasked with looking at the by-laws before the August meeting and suggest changes, revisions, updates.

Enrollment is dropping. We need to brainstorm creative ideas for how to come up with funds to cover our deficit besides layoffs, cuts to budget, not hiring people.

### **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 11:17am