

CLASSIFIED STAFF COUNCIL

Minutes – Wednesday, September 12, 2018 10:09am

Attendees: Vicki Becker, Sharon Berry, Lynette Leachman, Cheryl Mincic, Trisha Pocius, Joleen Ryan, Veronica Santistevan, Chris Smith, Cindy Sufian, Kim Wharton.

Approval of Minutes: Vicki moved to approve August minutes, Veronica seconded: approved.

Treasurer's Report: Balance as of today, \$1459.00 operating, \$781.17 reserve, \$1878.49 discretionary, \$32,686.75 scholarship. No money has been spent so far. Vicki found \$319 in a KFS account and moved into discretionary to be used for advertising for the Wolf Bazaar.

Old Business: The Wolf Bazaar is a go with 25 vendors! Yay! There is an issue with our date. The lecture series has booked Dr. Cornell West on the 2nd of November and needs to use the ballroom for his talk from 7-9pm. This means we will not be able to set up the afternoon of the 2nd for the craft fair and no vendors will be able to move in that day. Trisha will check with Brent to see what the plan is for tearing down after Dr. West and us setting up. We discussed all members except Vicki working late to set up tables and tape off areas. We should arrive at 9pm and be ready to work. Vicki will meet the vendors on the morning of the 3rd at 6:30am to get set up. We could use scholarship recipients and work-study students to help with the event.

Committees:

Fundraising = Trisha, Stacy, Cindy

Food = Trisha, Kim

Set-up / Clean-up = Kim, Everyone

Advertising = Vicki

Vicki is working on equity compression study, which will take time. Custodians have big compression.

Crowd Funding: Check out Foundation's Facebook page and post to your FB page. Use Twitter hashtag #LoveCSUPueblo on FB too. Each council member will get a list of Classified employees to email about the Give Day. The goal is to make a personal contact that informs and encourages everyone to donate on Sep 27th. The easiest way to participate is with a payroll deduction form. If you complete on the 27th and email or walk it over to Vicki, it will count for the matching funds. Minimum payroll deduction is \$1.

New Business:

Thanks to Kim for getting our Chipotle fundraiser set up for Monday, November 5th! Trisha will do a calendar invite to all Classified employees, put the event on the campus calendar & email digest.

The CSC-Admin Pro shared government tailgate is on October 6th. You must purchase a \$10 ticket for the tailgate plus a ticket to the football game to attend (the tailgate is inside the stadium). 4pm start time for a 6pm game.

Cheryl motioned to table the Constitution changes until the next meeting. Cindy seconded. Motion approved. Send your changes to Trisha for the next meeting.

External Committee Updates:

- a. University Leadership Team – Trisha *visioning discussion*
- b. Faculty Senate – Chris, Julie (alternate) *17 Sep meeting*
- c. University Budget Board – Tricia & Vicki *27 Sep meeting*
- d. Information Technology Board – vacant
- e. Parking Committee – appointed by VPFA *(Karl makes decision on who serves)*
- f. Statewide Liaison Council – Trisha, Vicki *may be disbanding*
- g. University Board on Diversity & Equality – vacant *not sure when they are meeting*
- 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

Next month we will need to elect a Vice-President as Maria Adams is leaving.
Thursday is the 2028 Visioning meeting for the campus at 4:30pm

Meeting adjourned at 11:22am