

**CLASSIFIED STAFF COUNCIL
MINUTES
Wed., January 18, 2017**

Attendees: Vicki Becker, Mary Ann Henrich, Stephen Hodge, Trisha Pocius, Lallo Vigil, Paul Wallace

Excused: Stacy Righini

Guests: Joleen Ryan

Speaker: Jennifer Mullen, Interim Managing Director, I.C.R - Institute of Cannabis Research

Colorado State University is the first University to perform research on the overall health and therapeutic effects of cannabis among many other levels of research. CSU-Pueblo grows hemp not the marijuana which creates the feeling of being high. Our website has detailed information on this study. More information coming out this spring 2017.

Stephen Hodge will be the guest speaker at February's CSC meeting re: strategic plan updates.

1. **Approval of Minutes:** 1st motion...Trisha Pocius, 2nd motion Mary Ann Henrich

2. **Treasurer's Report:** as of 01/17/17
 - a. Operating account - \$1,290.94
 - b. Reserve account - \$781.17
 - c. Discretionary account - \$1,180.20
 - d. Scholarship account - \$25,951.59

3. **Old Business:** None

4. **New Business:**
 - a. Student Scholarships: Vicki and Trisha waiting on info from Foundation office
 - b. Employee Recognition Awards: will begin working on this beginning of March
 - i. Need names of those interested in reading applications.
 1. Off campus individuals
 2. Get names to Vicki
 - d. May Retreat:
 - i. Library again...is free

ii. Suggestions for other places?

- 1. The Abby in Canon City / Angelo's Pizza / Nature Center / A.J.'s at Walkingstick**

e. Employee Picnic...need a committee.

5. External Committee:

- a. University Leadership Team – Vicki**
- b. Faculty Senate – Paul and Pat**
- c. University Budget Board –Vicki and Stacy**
 - i. Increase in Differential Tuition discussed: Business/Nursing/Engineering/CIS**
 - ii. Discussed a possible open forum for both Classified and Admin Pro groups meet and discuss professional development, or a survey.**
- d. Instructional Technology Board – Lallo**
- e. Parking Committee – Stephen and Mary Ann**
- f. Statewide Liaison Council – Trisha and Stephen**
- g. University's Board on Diversity and Equality – Stephen**
 - i. Still need 1 more Classified staff.**
- h. Strategic Planning Task Force – Stephen**
 - i. Stephen Hodge and Chris Milliken will be the speakers at the next CSC meeting regarding strategic plan updates.**

6. Internal Committee Reports

- a. Birthday Grams – Mary Ann**
- b. Convocation – Vicki**
- c. Fundraising – Vicki**
- d. Outstanding Employee Awards - Vicki**
- e. Stronger As a Pack – Lisa Vigil**
- f. Student Scholarship – Vicki,**
- g. Website – Lallo – advised, regarding FERPA, do not use email for sensitive information.**
- h. Welcome – Vicki**

7. Adjournment: 11:30am