

MINUTES
Classified Staff Council
Wed, March 15, 2017, at 10:00 a.m.
Admin 109 (downstairs - IT conference room)

Attendees: Vicki Becker, Mary Ann Henrich, Stephen Hodge, Trisha Pocius, Lallo Vigil, Paul Wallace
Excused: n/a
Unexcused: Stacy Righini
Guests: n/a

1. Approval of MinutesStephen Hodge / Paul Wallace / all.

2. Treasurer's Report (5 minutes)
 - a. Operating Account...\$1,263.80
 - b. Reserve Account.....\$781.17
 - c. Discretionary.....\$1,185.20
 - d. Scholarship.....\$26,094.58

3. Old Business (20 minutes)
 - a. Student Scholarships – deadline was 03/01/17
 - i. Applicants will be reviewed beginning of April
 - ii. Amount and number of scholarships determined then.
 - b. Employee Recognition Awards
 - i. Three people nominated so far.
 - ii. Please nominate!
 - c. Employee Recognition Luncheon
 - i. Moved to Massari Arena! Athletics banquet in Rec Center same time.
 - ii. Committee – Vicki and Mary Ann
 1. 50/50 raffle - Mary Ann
 - a. Will be bringing around tickets to sell across campus.
 2. Other raffle - Vicki...donations/gift cards/movie tickets/other items.
 - d. May retreat
 - i. Possible location, Center for American Values at HARP, Vicki working on.
 - ii. Lallo working on “save the date”.
 - e. Employee picnic - more to come.

4. New Business (5 minutes)
 - a. Elections for Voting new Classified Staff Members
 - i. Beginning in April, in Email Digest

5. External Committee Updates (20 minutes)
 - a. University Leadership Team - Vicki
 - b. Faculty Senate – Paul and Pat
 - c. University Budget Board –Vicki and Stacy
 - d. Instructional Technology Board - Lallo

- e. Parking Committee – Stephen and Mary Ann
- f. Statewide Liaison Council – Trisha/Stephen
- g. University’s Board on Diversity and Equality – Stephen
 - i. Justin Hiniker - Chair
 - ii Victoria Ruiz – Vice Chair (CSU-P student)
 - iii. Yvette Martinez - Secretary
- h. Strategic Planning Task Force - Stephen

6. Internal Committee Reports (15 minutes)

- a. Birthday Grams – Mary Ann
- b. Convocation - Vicki
- c. Fundraising – Classified Staff Council
- d. Outstanding Employee Awards – Vicki – still need 3 off campus people to judge.
 - i. Please submit names to Vicki Becker asap.
- e. Student Scholarship – Vicki, Pat, and Trisha
- f. Website - Lallo
- g. Welcome - Vicki – Vicki will be getting new employees welcome gifts soon.

7. Adjournment- 11am