

# MINUTES

## Classified Staff Council

### Wed, April 21, 2017

Attendees: Vicki Becker, Mary Ann Henrich, Stephen Hodge, Trisha Pocius,

Excused: Stacy Righini, Lallo Vigil, Paul Wallace

1. Guest Speaker: Stephen Hodge: Updates on Strategic Planning Task Force.
  - a. Prioritizing Survey Results:
    - i. Salary Increases were #1 concern of staff
    - ii. Only 55% Classified Staff employees participated compared to 83% faculty.
  - b. Sustainability and apathy are a concern.
  - d. Much of campus has been upgraded.
  - e. Computer labs across campus needing updating.
  - f. Number of merit scholarships had increase as of fall 2016.
  - g. More supervisory training is being considered.
  - h. New methods of recruiting and keeping high performing students are desired.
2. Approval of March 2017 Minutes ....will approve at May 2017 C.S.C. Retreat.
3. Treasurer's Report as of 04/21/17
  - a. Operating Account....\$1,263.80
  - b. Reserve Account.....\$781.17
  - c. Discretionary.....\$1,431.20
  - d. Scholarship.....\$26,431.08
  - Discussed how to increase payroll deductions to scholarship fund: Only 12 people donate currently.
4. Old Business (20 minutes)
  - a. Classified Staff Dependent Student Scholarships
    - i. James Bartolo....David Bartolo's nephew
    - ii. Melody Grublac....Student AND Employee
    - iii. Brandon Barber...Cindy Suffian's nephew
  - b. Employee Recognition Luncheon
    - i. Good turnout
    - ii. \$243.50 raised from 50/50 raffle
    - iii. \$241.00 raised from prizes/gift cards/sweatshirt/football tickets
  - c. Classified Staff Employee Picnic
    - i. Wed., July 7<sup>th</sup>, 11:30am – 1:00pm
    - ii. Life Science Bldg. Atrium
  - d. May retreat
    - i. Friday, May 19<sup>th</sup>, Angelo's at Riverwalk
5. New Business (5 minutes)
  - a. New President – Dr. Timothy Mottet....starts July 01, 2017
  - b. Elections for Voting new Classified Staff Members
    - i. Took place April 21<sup>st</sup> and 22<sup>nd</sup>....to be announced
  - c. Constituent Meeting, April 17<sup>th</sup> – poorly attended by Classified Staff

6. External Committee Updates (20 minutes)

- a. University Leadership Team - Vicki
  - i. Higher Ed getting additional funds from state approx. \$900,000 more than normal.
  - ii. Tuition increase capped at 6%...actual amount to come.
  - iii. Possible new roof for Art and Music bldg..
  - iv. I.T. getting \$600,000 for new H-Vac in Admin Bldg.
  - v. \$1.8m for cannabis research
  - vi. Aviance is new food service company on campus beginning July 1<sup>st</sup>, 2017.
  - vii. OUC is on schedule for spring 2018.
  - vii. Associated Student Government working to bring graduation ceremony back on campus.
- b. Faculty Senate – Paul
- 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

7. Internal Committee Reports (15 minutes)

- a. Birthday Grams – Mary Ann
- b. Convocation - Vicki
- c. Fundraising – Classified Staff Council
- d. Outstanding Employee Awards –
  - i. Juanita Sanchez – 1<sup>st</sup> Place Classified Staff
  - ii. 8 nominations received.
- e. Student Scholarship – Vicki and Trisha
  - i. 2017-18 Classified Staff Employee Dependent Scholarships:
    - James Bartolo....David Bartolo's nephew
    - Melody Grublac....Student AND Employee
    - Brandon Barber...Cindy Suffian's nephew.
- f. Website - Lallo
- g. Welcome - Vicki

8. Adjournment- 11am