

Classified Staff Council

Minutes

Wednesday, June 21, 2017

Attendees: Vicki Becker, Mary Ann Henrich, Stacy Righini, Lallo Vigil, Joleen Ryan.

Excused: Trisha Pocius, Paul Wallace.

Guests: none.

1. Approval of Minutes: Vicki made motion to approve / Stacy 2nd / all “ok”.
2. Treasurer’s Report: No Treasurer’s report today.
3. Old Business:
 - a. May retreat
 - i. Went well, and many good discussions in issues, etc.
 - ii. 13 people attended
 - iii. May change venue next year.
 - iv. Speaker, Kristyn White-Davis, did great job on effects of communication.
 - v. Next year’s speaker’s time will increase to 1 ½ hrs to accommodate questions at the end of speech.
 - b. Employee picnic:
 - i. Good attendance
 - ii. Many compliments
 - iii. Five \$20.00 gift cards given away
4. New Business:
 - a. July CSC meeting in LARC Rm.108 / then LARC 236
 - b. SLC meeting – June 23
 - i. Email sent to all Classified Staff
 - ii. Head of Dept of Personnel to speak
 - iii. Bring questions
 - c. Vicki suggests a new Employee Handbook – last updated 2011
 - d. Possible fundraiser:
 - i. Zumba
 1. Instructors could donate time
 2. 2 hours for \$10 or \$5.
 3. Possibly held gym/room/maybe CSU Rec Center
 - ii. Sell “World’s Finest Chocolate Bars”
 - e. Speakers for FY18, get names to Vicki
5. External Committee Updates: - Current / New
 - a. University Leadership Team - Vicki / Vicki
 - b. Faculty Senate – Paul / Paul
 - c. University Budget Board – Vicki and Stacy / Vicki and Tricia
 - d. Instructional Technology Board – Lallo / Liam

- e. Parking Committee – Stephen and Mary Ann / Stephen and Veronica
- f. Statewide Liaison Council – Trisha and Stephen / Trisha and Stephen
- g. University's Board on Diversity and Equality – Stephen / Veronica
- h. Strategic Planning Task Force – Stephen / Stephen

- i. Internal Committee Reports: Current / New
- j. Birthday Grams – Mary Ann / Cindy and Lori
- k. Convocation – Vicki / Vicki, Kim, Trish and Lori
- l. Fundraising – Classified Staff Council / Classified Staff Council
- m. Outstanding Employee Awards – Vicki / Lori and Cindy
- n. Student Scholarship – Vicki and Trisha / Veronica, Liam, Lynette and Cindy
- o. Website - Lallo
- p. Welcome - Vicki / Lori and Joleen

6. Adjournment: 11:15am.