

CLASSIFIED STAFF COUNCIL
Minutes - Wednesday, July 19, 10:00am

Attendees: Vicki Becker, Lori Blasé, Liam Harty, Lynette Leachman, Trisha Pocius, Stacy Righini, Joleen Ryan, Veronica Santistevan, Cindy Sufian, Paul Wallace, Kim Warton.

Approval of Minutes: Joleen Ryan made motion to approve, Kim Warton 2nd, all approved June 2017 minutes with no changes.

Treasurer's Report: (unofficial) Account Balance \$274.13; Scholarship \$26,627.08.

Old Business: Vicki Becker attended the State Liaison Council (SLC) Meeting on June 23, 2017 in Colorado Springs, CO. She reports there were 13-15 attendees from schools all over Colorado including Metropolitan State College Denver (\$3000), Colorado School of Mines(\$4000), Red Rocks Community College(\$0), Pikes Peak Community College(\$760), Arapahoe Community College(\$2000 Professional Development only). She inquired about Classified Staff Council Budgets (shown in parenthesis) to get an idea of what others have to work with each year. Networking with other CSC employees provided some ideas for fundraising (blood drive, basket raffle) and similar issues with employee engagement and losing Classified Staff positions.

The speaker was Kim Burgess, Director of Human Resources. There was discussion about step-pay versus performance pay with a midpoint goal for all employees. She mentioned the State going to a 5point evaluation system in the future.

Meetings next year are being held in Ft. Collins – October 2017, Colorado Springs – February 2018, Denver – April 2018, Alamosa – June 2018. Vicki raised the question of whether we want to consider hosting the meeting in June 2019? We would need to start planning soon especially if we want to book the OUC. Tricia will look into. Anyone can attend SLC quarterly meetings for \$35.

Fundraising for FY2017-18: Vicki asked members to come up with ideas for the next meeting. Some suggestions were silent auction, 50-50 raffle (Awards Luncheon), Meat raffle \$5 per ticket, Worlds Finest Chocolates sales, Craft Fair Fall 2018, Zumba fundraiser, happy hour at ThunderZone, Chipotle, Applebees, Buffalo Wild Wings, Golden Corral all do a percentage of sales if we arrange a date and people mention it is for CSUP. Kim will contact Chipotle, etc to find out what the rules are. Cripple Creek was cancelled due to lack of interest (only 5 people signed up).

New Business: Speakers for future meetings include Fran Sandmeier (Aug. or Oct.) will bring her tortoises, Dr. Mottet (Sep.). Possible other speakers: Wendi McCall Cannabis Institute. Suggestions welcome.

Council Pictures: 15 minutes prior to August 16th meeting (changed to August 30th)

Need to get Craft Fair Fundraiser 2018 going by February. Requirements: Webpage? Facebook page? Vendor Letters, OUC reservation.

Corporate Cup is coming up in September 9th & 10th. The theme is "Work Hard Play Harder." Vicki passed out Registration Forms. We need more participation, advertise in each department, each building assigned to committee members in residence. CSU-P is Division 3. Event workers will earn points. There is also a food drive for the Pack Pantry and Share & Care on August 30 from 9a-3p in front of LARC.

Vicki will have a monthly meeting with Dr. Mottet. Please send her items of concern to discuss. One issue is that Classified Staff are not included in the 2017-18 Catalog but Admin Pro are listed. Tricia & Dean Folkestad are working on it.

External Committee Updates:

- a. University Leadership Team – Vicki
- b. Faculty Senate – Paul
- c. University Budget Board – Tricia & Stacy
- d. Instructional Technology – Liam
- e. Parking Committee - Stephen & Veronica
- f. Statewide Liaison Council – Trisha, Vicki, Stephen
- g. University Board on Diversity & Equality – Stephen & Veronica
- h. Strategic Planning Task Force – Stephen

Internal Committee Reports:

- a. Birthday Grams – Lori & Cindy
- b. Convocation – Vicki, Kim, Trish, Lori
- c. Fundraising – Classified Staff Council
- d. Outstanding Employee Awards – Lori & Cindy
- e. Student Scholarship – Veronica, Liam, Lynette, Cindy
- f. Website – Lallo
- g. Welcome – Lori, Joleen

Adjournment: 11:04am