

# MEETING MINUTES – FEBRUARY 21, 2024

**Date:** February 21, 2024

**Time:** 1 p.m.

**Join Zoom Meeting:**

<https://tmcc-edu.zoom.us/j/94491511915?pwd=dGZJV1F0TEJlZ3A4enQwSVVKeGxYUT09>

**Meeting ID:** 944 9151 1915 **Passcode:** 625226

In attendance: Hallie Madole, Jennie Allan, Ana Lidia Ferreira, Jeffrey Metcalf. Viola Pellissier absent, Jen Friend absent.

## 1. **Roll Call**

- Arkaitz Aldecoaotalora, Corazon Turcios, Helen, Jackie Draper, Eric Lopez, Laura Meacham, Stephanie Digeon-Heath, Jenny Taufu, Shari Mathiesen, Janice Pruitt, Donna Clifford, Barb Evans, Jean Lampson, Sarah Gill, Gina True, Kim Studebaker, Janet Bicker, Jamie Rittenbach

## 2. **Approval of November 2023 minutes**

- (No meeting in January) pushed to next month, not a full quorum

## 3. **Special Guest AFSCME State Union Group Representative Brian Miller**

- Brian is going to work for AFSCME full time and will be our contact. He went over the ways that AFSCME has worked for their members. Helped promote longevity pay, he has seen the results of collective bargaining, so he wants to be a part of AFSCME. Conversion card link and contact information shared, will give to anyone who requests this information.

## 4. **Board Members Report**

### • **President's Report – Hallie Madole**

- Low staffing/energy savings model (working with supervisors)
- Inclement weather
- VP Mike P is looking at what it would take to reinstate our computer loan program

### • **Vice President's Report – Viola Pellissier**

- January & February EOM (David Misner, Jane Zhang)
- Symposium update: please fill out the survey and let us know what you would be interested in participating in
  - Events held through June/July at various campuses
  - June 25th will be kick off at Redfield
  - July 8th & 16th Meadowood/Edison TBD
  - July 26th BBQ at Dandini
  - Official sign ups and list of activities will be sent out later in the semester
- Faculty Senate
  - CC was thanked for the sustainability survey that was sent out
  - May 1st will be the student award ceremony
  - Our academic calendar will now align with UNR (start dates/Spring break)

### • **Secretary's Report – Jennie Allan**

- None

### • **Treasurer's Report – Ana Lidia Ferreira**

- Operating balance \$6986.47

- Employee Recognition \$948.99
  - Emergency Loan \$1564.21
  - **Hospitality Report – Jen Friend**
    - Pizzas given for winners of Halloween Decorating contest & Favorite Holiday Basket
  - **NSHE Representative Report – Jeffrey Metcalf**
    - NSHE All Councils Meeting
5. **Old Business**
- Volunteers needed for Symposium committee.
  - Helen gave an update on Easter Egg Hunt. Flier is waiting on approval, but the hunt will be held March 23rd from 10-1 outside.
6. **New Business**
- None
7. **Announcements**
- If anyone has questions, comments, or concerns for any reason; or if you would like to serve, please reach out, [classifiedcouncil@tmcc.edu](mailto:classifiedcouncil@tmcc.edu)

**Next Meeting:** March 27, 1 p.m.