

MEETING MINUTES – MAY 17, 2018

Call To Order 2:05 p.m.

In Attendance: Tina Slowan Pomery, Dawn Ingraham, Katt Warner, Araceli Cuevas, Sarah Johnson (proxy for Helen Scott), Cynthia Olivo and Hallie Madole

Classified Council Board Member's Reports

Presidents Report

Heather Combs-Sally has been removed as President per Classified Council Bylaws and Cynthia Olivo has taken the position as President.

Vice President's Report: Cynthia Olivo

- Faculty Senate: Discussions about contracts and process for pay raises for faculty positions.
- Cabinet: Two Classified positions will be converted to Professional positions due to the additional duties these positions these positions are in Accounting (formally Saloma Helget's) and IT (currently Bo Murdock).
- Grant in Aid for Dependents: Dr. Hilgersom is meeting with other Presidents within NSHE to identify how UNR is able to provide this service. She would follow and see what the cost implications are and work with Classified Council and her team to provide a comparable service for our Classified dependents but uncertain how the funding will be produced.

Treasurer's Report: Cheli Cuevas

- Operating budget \$1,962.21
- Emergency Loans \$568.50
- Book Scholarship \$2,104.74
- Recognition \$700

Hospitality Report: Helen Scott

- 1 cards
- 1 flower

Secretary's Report: Hallie Madole

- No report

Classified Council Committee Updates

Classified Board Elections: Amanda Sabiniano

- Elections are going run from June 1 through June 15 and new board will be inducted during the June 21 meeting.
- Discussion on which committees that Classified should participate and the following list was identified:
 - Planning council
 - Budget

- Faculty Senate
- Technology
- Foundation
- ADA
- IAC

Guest Speaker: Donna Maxfield: Accessibility Checklist

Was unable to attend. Would like to ensure that everyone participate in one of the trainings held during the Classified Symposium.

Police Advisory Board

Three names were submitted to the committee. Dawn Ingraham, Tina Slowan Pomery and Hallie Madole. The committee will reach out to the individual that they select to serve.

Classified Symposium

Due to scheduling conflicts, we will not be able to host any events at the Pennington Applied Tech Center during this event. Events will take place at Dandini, Meadowood and Redfield. More information will be sent out at the end of June to all classifieds once speakers and locations have been finalized.

Adjured at 2:48 p.m.