

## MEETING MINUTES – JULY 19, 2018

Call To Order 3:05 p.m.

**In Attendance:** Jaimie Muhle, Dee Tanner, Julia Beldsoe, Valerie Kelly, Cynthia Olivio, Cheli Cuevas, Amanda Sabiniano, Helen Scott, and Hallie Madole.

### Classified Council Board Member's Reports

*Presidents Report: Cynthia Olivo*

- No meetings held last month to report

*Vice President's Report: Amanda Sabiniano*

- No meetings held last month to report

*Treasurer's Report: Cheli Cuevas*

- Operating budget \$1,154
- Emergency Loans \$800
- Book Scholarship \$344.18
- Recognition \$700

*Hospitality Report: Tina May*

- Currently working on getting to Classified drive and email.

*Secretary's Report: Hallie Madole*

- No Report

### Classified Council Committee Updates

Working on getting volunteers to represent Classified Council on the following committees:

ADA Committee, Book Scholarship Committee, Classified Board Elections, Craft Fair Committee, Diversity, Egg Hunt Committee, Emergency Loans Committee, Faculty Senate, Foundation, Halloween Committee, IAC, Planning Council, President's Cabinet, Recognition Committee, Resource Committee, Silent Auction, Sustainability, Technology, Turkey Raffle Committee, University Police Services, Wellness

### Swearing in of new Executive Board

2018-2019 Board members took their oath of office to service and represent the Classified Council for the new year.

### Amendments to Bylaws

As listed on the Notice of proposed Amendment to the TMCC Classified Council Bylaws handout. Rational for the requested amendments is to ensure that time commitment is not a reason for qualified employees to serve as Vice President. In

addition, this will allow the current TMCC Classified staff to vote each year on who they feel will best serve to represent them.

### **Classified Symposium**

New format for Classified Symposium – this event will extend over the last three weeks of July and highlight and host sessions at all of TMCC locations.

### **New Business/Future Agenda Items**

If anybody has any suggestions for future guest speakers, please the board know to set it up.

**Adjourned at 2:32 p.m.**