

MEETING MINUTES – AUGUST 9, 2018

Call To Order 3:04 p.m.

In Attendance: Tina May, Dawn Ingraham, Araceli Cuevas, Sarah Jacobsen, Helen Scott (proxy for Cynthia Olivo), Amanda Sabiniano, Dawn Ingraham, Lee Anderson, and Sarah Gill

Classified Council Board Member's Reports

Presidents Report: Helen Scott (proxy for Cynthia Olivo)

- No report

Vice President's Report: Amanda Sabiniano

- We are currently working with the Leadership team to ensure that a member is able to come to each Classified meeting to provide campus updates and provide a quick Q&A session.
- Currently working on Wellness fair. This year the event will host more games and food. If anyone is interested in volunteering to help run games is requested to contact Amanda Sabiniano.

Treasurer's Report: Cheli Cuevas

- Operating budget \$1,154.98
- Emergency Loans \$800
- Book Scholarship \$343.18
- Recognition \$700

Hospitality Report: Tina May

- Currently working with Marketing to create a Classified Council Facebook page.
- 1 card.

Secretary's Report: Hallie Madole

- No Report

Amendment to Bylaws- First Reading

First reading of the request for updating the Classified Council Bylaws. Upon the first reading it was requested to update the edits Article IV Sec 4.2 to read, " The Executive Board will consist of the President, Vice-President, Treasurer, Secretary, and Hospitality Officer. The Executive Board can appoint on Ex Officio non-voting Board member who has served on the Executive Board previously. Reasoning to not limiting to the prior year is to ensure that pass Board members have the ability to help provide insight and guidance to the new Board.

Upcoming Events

Please make sure that you mark your calendars for the following upcoming events at TMCC.

- Field Day: 8/29 from 11:30 a.m.–1 p.m., Dandini Plaza
- Classified Appreciation Breakfast 9/5 from 7:30 a.m.–9 a.m., TMCC Café
- Student Success Fair 9/11 9 a.m.–2 p.m., Student Center

Classified Council Committee Updates

Committee and Chair or Classified Representative

- ADA Committee: Tina May
- Book Scholarship Committee
- Budget Committee (Subcommittee through Planning Council): Diane Nicolet, Helen Scott
- Bylaw Committee: Valerie Kelly
- Classified Board Elections
- Craft Fair Committee (Chaired by Scottie Lockrem): Jackie Draper, Cheli Cuevas, Jasmin Hernandez, Jaime Muhle
- Diversity (Chaired by Yevonne Allen): Tina May
- Egg Hunt Committee (Chaired by Helen Scott)
- Election Committee
- Emergency Loans Committee: Araceli Cuevas
- Faculty Senate: Amanda Sabiniano, Amber Anaya
- Foundation: Amanda Sabiniano
- Grant In Aid Committee: Cinch Irwin, Janet Bicker
- Halloween Committee (Chaired by Dee Tanner): Vicky Davis, Jamie Muhle, Jasmin Hernandez
- IAC: Cynthia Olivo
- Planning Council: Helen Scott & Cynthia Olivo
- President Cabinet: Cynthia Olivo
- Recognition Committee (Chaired by Michelle Montoya): Tina May, Hallie Madole
- Resource Committee: Helen Scott
- Silent Auction: Jackie Draper
- Sustainability (Chaired by Kreg Mebust)
- Technology (Chaired by Thomas Dobbert and Brandy Scarnati)
- Turkey Raffle Committee (Chaired by Sarah Jacobsen): Sarah Gill
- University Police Services: Tina May
- Wellness: Hallie Madole, Julia Bledsoe

Classified Symposium Summer Jam Road Trip 2018

Please make sure that you are completing your surveys on this event.

Upcoming Classified Council meeting dates:

- Thursday, September 20, RDMT 256
- Thursday, October 18, RDMT 256
- Thursday, November 15, Meadowood 104
- Thursday, December 13, RDMT 256

New Business

A request to send minutes from each meeting through all-classified email as well as posting them to the website. The Board is happy to meet this request in our continue efforts to help keep communication open for all employees.

Adjourned at 3:50 p.m.