
MEETING MINUTES – FEBRUARY 21, 2019

Call to order at 3:01 p.m.

Location: RDMT 256

In attendance: Katt Warren, Janet Bicker, Mayrely Perez, Jeffrey Medcalf, John Johnson, Jimmy Roque, Sarah Jacobsen, Arkaitz Aldecoaotalora, Cynthia Olivo, Tina May, Cheli Cuevas, Hallie Madole

Approve Minutes

Motion made to approve Jan minutes by Sarah, John second. Motion passed

Guest Speaker: Jim New

Jim discussed the new break room location located on the first floor of the Vista building. Additionally, Classified Council will now have priority scheduling for RDMT 3150.

EATS building forums had a good turnout. VanWoert Bigotti Architects identified five locations. The final section will be announced as it will be left for the committees' decision.

Updates from the legislation - 3% raise for first year of the biennium but will actually will come out to about 1.5% increase in the rate of pay (what we see in our paychecks) the rest will go to PERS.

Board Member's Reports

President's Report - Cynthia

Vice President's Report

Treasurer's Report – Cheli

1. Employee Recognition \$632.28
2. Book Scholarship \$227.36
3. Classified Operating \$1351.47
4. Emergency Loans \$593.50

Hospitality Report - Tina

1. Working on getting caught up with EOM, no cards/flowers

Secretary's report - Hallie

1. Faculty Senate

President update: great start to the Spring term with enrollment up 4%. There are 8 individuals up for tenure (Paul Seybold, Mark Maynard, Karen Wikander, Kelli Carter, Brian Addington, Virginia Irintcheva, Robert Lively, and Eric Bullis). Proposed targets and reports for Student Success Summit were approved and accepted by BOR.

Chancellor Reilly update: provided update on the budget and legislative process. There is a 3% increase for this year, but nothing the following year, although this 3% will include the 1.45% in PERS.

PEBP has a surplus of \$20M comprised of reserves and unused claim, they are discussing ideas to utilize this surplus wisely, with possibility of smaller deductibles and better regional coverage.

Committee Updates

1. Easter Egg Hunt April 20, 2019 - looking for donations of candy, eggs, small toys and volunteers.
2. Symposium Committee - looking for people willing to help Classified Council and Cathy Brewster to create another amazing symposium for all classified employees.

Upcoming Classified Council meeting dates

1. March 21 (3 p.m.)
2. April 18 (3 p.m.)
3. May 16 (2 p.m.)

New Business/Future Agenda Items

Classified Appreciation Event- Open discussion regarding ideas for where we should host a Classified Appreciation Day event took place and the focus looks to be a Reno Ace's game. We will research the details and provide updates in upcoming meetings.

Adjourn at 3:52 p.m.