
MEETING MINUTES – JUNE 20, 2019

Call to Order: 3 p.m.

Location: RDMT 256

In attendance: Dr. Karin Hilgersom, Sarah Gill, Teri McKinney, Tina May, Sarah Jacobsen, Cynthia Olivo, Hallie Madole, Sammie Perez, Arkaitz Aldecoaotalora, John Johnson, Dawn Ingraham, Janet Bicker, Araceli Cuevas

Approve Minutes

Minutes for June 2019 were reviewed and motion was made by Sarah Jacobsen, seconded by Sammie Perez. Motion was approved. Yay's = 11, Nay's = 0, Abstentions = 0.

Board Member's Reports

Presidents Report – Cynthia

1. Cynthia discussed what was accomplished by Classified Council in FY 18-19. These included registration fee reduction for Classified dependents which was a huge accomplishment that will go into effect for Fall 2019 and the issues for Classified LOA were resolved. Cynthia thanked the committee members of the Turkey Raffle and Silent Auction for such a success in these fundraising events during the TMCC Holiday Party in December. Cynthia encouraged the group to spread the word about Classified Symposium starting July 18th through July 25 with "Follow the Yellow Brick Road" theme from Wizard of Oz.
2. The board members were sworn in by Cynthia. Tina May as Vice President, Sarah Gill as Treasurer, and Teri McKinney as the Hospitality Officer. Each member sworn in introduced themselves to the group. Julia Bledsoe was absent to be sworn in as the Classified Council President and the Secretary position was vacant at the time. Cynthia urged the attendees at the meeting to apply for the Secretary position who might have been interested. The nomination for Secretary was extended to June 28.
3. Cynthia invited Dr. Karin Hilgersom to the meeting and presented her with a thank you gift for her support in helping Classified Council.

Vice Presidents Report – Vacant

1. Vice Presidents position is vacant

Secretary's Report – Hallie Madole

1. No Report

Treasurers Report – Araceli Cuevas

1. Operating: \$3,840.73
2. Employee Recognition: \$632.28
3. Book Scholarship: \$129.02
4. Emergency Loan: \$1,358.50

Hospitality Officer Report – Tina May

1. Tina sent out one card

Upcoming Classified Council Meeting Date

The new Executive Board will discuss upcoming dates during their board meeting and will send out a new meeting dates.

New Business/Future Agenda Items

Bylaw for Article IV Sec 4.2 was approved.

1. The first reading for this bylaw occurred on 08/09/2018
2. Approved bylaw states:
 - a. The Executive Board will consist of the President, Vice President, Secretary, Treasurer, and Hospitality Officer. The Executive Board can appoint an Ex Officio, non-voting board member who has served on the Executive Board previously.

Adjourned at 4 p.m.