
MEETING MINUTES – AUGUST 16, 2019

Date: Friday, August 16, 2019

Time: 2 – 2:30 p.m. & 3 -3:30 p.m.

Location: Facilities Area

In attendance: Dante Vargas, Gloria Brizuela, Cecilia Russell, Daniel Basoalto, Linda Walker, Sofia Gonzalez Carretero, Teri McKinney, Rachel Blackburn, Rachel Parker, Sarah Gill, Sarah Jacobsen, Tina May, Julia Bledsoe, Maria Acevedo Vera, Will Jones, Jeffrey Erickson, Jimmy Fortner, Ana Barrett, Maria Luna Garcia, Rhonda Knagenhelm, Felix Rios, Lisette Rodriguez, Jesse Smith, Ramon Ochoa, Inna Makovskaya, Araceli Cuevas, Norberto Padilla

Call to Order: 2:00 p.m. & 3 p.m.

1. Approve Minutes

- a. Minutes for June 2019 were reviewed and motion was made by Araceli Cuevas, seconded by Rachel Blackburn to approve minutes. Motion was approved. Yay's = 27, Nay's = 0, Abstentions = 0.

2. Board Member's Reports

Due to the soccer kickoff Event on August 15th, the executive Board decided to hold a special 2 part open meeting on Friday August 16th in the facilities building with the custodial and facilities staff. The Board wants to ensure all classified staff are provided information on meetings and activities of the Classified Council. We asked for feedback on the best ways to communicate. This also gave a chance for the board to introduce themselves to colleagues should colleagues have any questions regarding classified related topics.

b. Presidents Report – Julia Bledsoe

- i. Julia explained how classified open meetings usually run in accordance with the Robert's rules. Julia briefly explained the definition of a classified employee and laid out the rights and benefits that are specific to classified staff.
- ii. Benefits. A description of available benefits were discussed such as the fee reduction for classified dependents and the grant-in-aid that is available for classified staff to take advantage of. Information was provided on free ESL courses that staff can take advantage of.
- iii. Calendar of Events. Julia went over upcoming events for classified, such as the collective goods and laid out what the board is planning for the year.

c. Vice Presidents Report – Tina May

- i. No Report

d. Secretary's Report – Sarah Jacobsen

i. No Report

e. Treasurers Report – Sarah Gill

i. Operating: \$3,812.65

ii. Employee Recognition: \$538.13

iii. Book Scholarship: \$129.02

iv. Emergency Loan: \$1,618.50

f. Hospitality Officer Report – Teri McKinney

i. No Report

3. Upcoming Classified Council Meeting Date

g. Thursday, September 19 at 1 p.m in SIER 116

4. New Business/Future Agenda Items

h. None

5. Adjourned at 3:30 p.m.