
MEETING MINUTES – SEPTEMBER 19, 2019

Call to Order: 1:05 p.m.

Location: SIER 116

In attendance: Cheli Cuevas, Linda Walker, Rachel Parker, Jimmy Roque, Chynna Sandgren, Hannah Thomas, Jeff Metcalf, Hallie Madole, Tina May, Sarah Gill, Teri McKinney, Vicky Davis, Jackie Draper, Cecilia Russell, Dawn Ingraham, Julia Bledsoe, Sarah Jacobsen

Approve Minutes

Minutes for September 2019 were reviewed and motion was made by Hallie Madole, seconded by Chynna Sandgren. Motion was approved. Yay's = 17, Nay's = 0, Abstentions = 0.

Board Member's Reports

Presidents Report – Julia

1. Julia discussed the success of the Classified Council Symposium and received great feedback from it.
2. Planning Council update: There was a third reading on bring pets on campus, Ben Davis discussed the emergency operation protocol, there will be a restructuring of the Sciences division, and Dr. Hilgersom gave a COLA update.

Vice Presidents Report – Tina May

1. Foundations update: Foundations had a guest speaker, Bob LaRuse who is a Principal at Ace Charter School, Dr. Hilgersom went over the 7% enrollment increase, Gretchen Sawyer provided an update on what the Foundation Board has accomplished and what is in store for the future.
2. Faculty Senate update: Jim New presented on COLA and what TMCC must accomplish to meet COLA shortage.

Secretary's Report – Sarah Jacobsen

1. No Report

Treasurers Report – Sarah Gill

1. Operating: \$3,812.65
2. Employee Recognition: \$605.85
3. Book Scholarship: \$129.02
4. Emergency Loan: \$1,258.50

Hospitality Officer Report – Teri McKinney

1. No Report

Committee Updates

1. Police Report – Hallie Madole

- a. Sonnie Kanneh is the new Victim Services Coordinator.
- b. Services Offered: Personal advocacy, information about victim rights, referrals to appropriate agencies support/counseling/resources, reporting assistance, notification and assistance in filing for Victims of Crime Compensation, Assistance in Obtaining Protection or Restraining orders, Information regarding legal and investigation processes, notifications of Criminal Justice Processes, Accompaniment to medical forensic exam, and law enforcement interview, Return of Personal Property.
- c. An announcement will be made when a replacement for the Commander position will be changed to serve as Lieutenant (keeping Classified position).

Upcoming Classified Council Meeting Date

1. October 17th in RDMT 256 @ 1 p.m.

New Business/Future Agenda Items

2. Merging Education Fund and the Book Scholarship

- a. Collective Goods, which fund the book scholarship, have been cancelled
- b. The Classified Council board is proposing to merge the Education Fund that is through the Foundations office with the book scholarship and rename it Book/Supplies Scholarship
- c. Proposing that Classified Council allocate 10% or up to \$500 of fundraising money to this account through the Foundations office
- d. Classified members requested to invite Rebecca Josten from the Foundations office to present on this for more clarification

3. Calling for Committee Members

- a. Turkey/Ham Raffle Chair: Rachel Blackburn
- b. Halloween Decorating Chair: Dee Tanner
- c. Silent Auction: Julia Bledsoe
- d. Craft Fair: Julia proposed to postpone craft fair to next year. Jeffery Metcalf motioned and Rachel Parker seconded. Vote to postpone was unanimous
- e. Spring Fling Chair: Teri McKinney