
MEETING MINUTES – OCTOBER 17, 2019

Call to Order: 1 p.m.

Location: RDMT 256

In attendance: Jenny Taufa, Chynna Sandgren, Hannah Thomas, Sarah Gill, Tina May, Janet Bicker, Jeffrey Metcalf, Lee Anderson, Donna Saunders, Julia Bledsoe, Dawn Ingraham, Teri McKinney, Sarah Jacobsen

Approve Minutes

Minutes for September 2019 were reviewed and motion was made by Chynna Sandgren, seconded by Hannah Thomas. Motion was approved. Yay's = 13, Nay's = 0, Abstentions = 0.

Board Member's Reports

Presidents Report – Julia Bledsoe

1. No Report

Vice Presidents Report – Tina May

1. Faculty Senate Update:
 - a. Precious Hall presented on Faculty of Color. This is to foster an environment that supports the voices of faculty of color and create a greater sense of community and support through networking. The Spartan Pledge will occur on Nov. 11 at 9 a.m. in SIER 108.
 - b. Dr. Hilgersom spoke on NSHE budget and commented on the good works of the HSI Summit. The STEM majors composes of about 43% of Hispanic students.
 - c. WebCollege Faculty Advisory committee presented on a landing page for students in Canvas.
 - d. Professional Retirement Early Notification gives faculty a \$1500 incentive for giving the college a year's notice before retiring.
 - e. Tina Ruff gave an athletics update and mentions that if faculty sees advisors or Tina peeking into classrooms, it is to ensure athletics students are attending classes.
2. Diversity Committee Update:
 - a. Students of Color are recruiting mentors.
 - b. There will be a Bridges Out of Poverty workshop on Feb. 21, 2020.
 - c. Norther Nevada Diversity Summit will be on Apr. 2, 2020.
 - d. Sustainability Champions Committee is completing the application to be the first Green Ribbon institution of Higher Education in the Nation.

Secretary's Report – Sarah Jacobsen

1. No Report

Treasurers Report – Sarah Gill

1. Operating: \$3,812.65

2. Employee Recognition: \$571.28
3. Book Scholarship: \$129.02
4. Emergency Loan: \$1,258.50

Hospitality Officer Report – Teri McKinney

1. No Report

Old Business

1. Education Fund/Book Scholarship: Rebecca from Foundations was unable to attend and a request was made to form a committee with the foundations office, classified, and faculty for this scholarship.
 - a. A proposal to change verbiage of application for Criteria #3. From *“Students must be enrolled in a minimum of three credits for the term in which they are applying for funding”* to *“Students must be enrolled in a minimum of three credits or one class requiring a book or supplies, for the term in which they are applying for funding”*. Motion to accept language was made by Lee Anderson and seconded by Janet Bicker. Yay’s = 13, Nay’s = 0, Abstentions = 0.
 - b. A proposal to approve the amount for the scholarship for a range from \$0 to a maximum of \$100 per semester. Application for scholarship will ask for how much the student needs for the book and/or supplies. Motion to approve was made by Chynna Sandgren and seconded by Sarah Gill. Yay’s = 13, Nay’s = 0, Abstentions = 0.
 - c. A proposal to approve a no strings attached and give it as an award then change verbiage of current application from *“\$100 per class”* to *“\$100 per semester”*. Motion to approve was made by Jeffery Metcalf and seconded by Lee Anderson. Yay’s = 13, Nay’s = 0, Abstentions = 0.

Upcoming Classified Council Meeting Date

1. Thursday, Nov. 21 at 1 p.m. in SIER 116

New Business/Future Agenda Items

1. Tina will present on revamping the Employee of the Month nomination form
2. Adam Barrington from UNR will attend Nov.21st meeting to present on Collective Bargaining.

Adjourned at 2 p.m.