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# MEETING MINUTES – JAN. 17, 2019

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**Call to Order:** 12 p.m.

**Location:** VSTA 206

**In attendance:** Ellie Wilkins, Cheli Cuevas, Julia Bledsoe, Janet Bicker, Tina May, Sarah Gill, Sarah Jacobsen, Katt Warner, Scottie Lockrem, Hans Meadow, Teri McKinney, Roxanne Sharp-Strauser

## Approve Minutes

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Quorum could not be established at this meeting. Approval of the December 19, 2019 minutes will be held until the next meeting.

## Board Member's Reports

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### Presidents Report – Julia Bledsoe

1. Valentine's Day Carnations
  - a. The council will move forward with selling carnations as a fundraiser for Valentine's Day. Carnations will come with a personalized note and a See's Candy lollipop.
  - b. The Council will send an appreciation carnation to all Classified employees for free on Valentine's Day
  - c. Sarah Gill will work on pre-ordering the carnations and Sarah Jacobsen will work on flyer and advertising
2. Spring Fling
  - a. The Spring Fling was created as a day for Classified Staff to cut loose and have fun. Along with a couple of workshops that will take place, the Classified Council Board will incorporate fun activities to engage the audience.
  - b. A survey will be sent out to all Classified to figure out the level of interest for the Spring Fling
  - c. Event is set for March 13<sup>th</sup> and utilizing SIER 102 & SIER 103. SIER 103 was unavailable so SIER 101 was booked along with SIER 102
3. Longevity Pay
  - a. A staff member inquired about whether the board can work on incorporating longevity pay for Classified Staff. Especially for those who have topped out on their pay level.
  - b. A recommendation was made to consider joining SB135 such as AFSCME Local 404 so that there is some support in helping bargain for wages.

### Vice Presidents Report – Tina May

1. No Report

### Secretary's Report – Sarah Jacobsen

1. No Report

### Treasurers Report – Sarah Gill

1. No Report

### Hospitality Officer Report – Teri McKinney

1. No report

## Old Business

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1. Re-gift Exchange & Potluck is taking place at this meeting
2. No old business was discussed at this time

## New Business/Future Agenda Items

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1. A suggestion was made from a Classified Staff to create an Appreciation Day for Classified Staff. An event that will happen after hours for staff to go somewhere and get to know one another. Recommendation was for this event to happen sometime in May.

**Adjourned at 2 p.m.**