
MEETING MINUTES – JULY 23, 2020

Call to Order: 1 pm

Location: BlueJeans

Attendees: Amber Anaya, Chamaea Edwards, Chynna Sandgren, Hallie Madole, Hannah Thomas, Jackie Draper, Janet Bicker, Jean Lampson, Katt Warner, Lana Reeves, Rechel Blackburn, Renee Caudill, Samie Perez, Sarah Gill, Sarah Jacobsen, Toni Hippert

APPROVE MINUTES

Hallie Madole motioned to approve June minutes and Sarah Jacobsen seconded the motion. Minutes were approved unanimously.

1. Introduction of the new Executive Board

- **Swearing in of new board**

- i. Chynna Sandgren read the oath to swear in the new executive board. Chynna Sandgren, Katt Warner, Sarah Gill, and Rachel Blackburn accepted. Julia Bledsoe and Tina May were unable to attend and will be sworn in at next meeting.

2. Board Members Report

- **President's Report – Julia Bledsoe**

- i. Chynna mentions on behalf of Julia that Classified staff now has two additional seats on Planning Council. If anyone is interested in serving or attending to please email Julia Bledsoe at jbledsoe@tmcc.edu.

- **Vice President's Report – Chynna Sandgren**

- i. No Report

- **Secretary's Report – Sarah Jacobsen (Proxy)**

- i. No Report

- **Treasurer's Report – Sarah Gill**

- i. Operating: \$6156.79
- ii. Emergency Loan: \$1618.50
- iii. Employee Recognition: \$1615.89

- **Hospitality Report – Rachel Blackburn**

- i. No Report

- **NSHE Representative Report – Tina May**

- i. Absent

3. Call for Suggestions

- Activities for Classified Staff since Symposium was cancelled
 - i. Chynna asked classified staff for suggestion on virtual activities we can do in-place of the symposium. No suggestions were brought up during the meeting. Chynna mentions that if anyone has any suggestions after the meeting, to please email classifiedcouncil@tmcc.edu so that the board can brainstorm.

4. Call for Committee Members

- A sign-up sheet for committees will be sent out to everyone. The below are some of the committee's we've had in the past, so if you'd like to sign up, please look out for the sign-up sheets.
 - i. Halloween (Home office, physical office, house, etc.)
 - ii. Virtual Silent Auction
 - iii. Turkey Raffle
 - iv. Valentine's Day Carnations

5. Matters that concern Classified Staff

- Distinguished Classified Grant-in-Aid
 - i. As a reminder, this is a benefit the board is working to put in place for distinguished classified staff to take classes at TMCC using Gran-in-aid as staff are unable to take advantage of it while working. Julia has drafted the proposal and have sent it to the President. We do have the President's support on it, so it is just a matter of finalizing and putting it in place.
- Stipend for serving on Classified Council
 - i. One of the goals the board will have this year is to figure out how staff can receive a stipend for serving on the Classified Council Executive Board. Some of the other institutions receive stipends and the board would like this benefit be offered at TMCC. Serving on the board takes up a lot of time and energy and receiving a stipend can not only entice people to serve on the board but also receive compensation for the hard work being done.

6. New Business

- Share your thoughts, concerns, and ideas
 - i. If you have any thoughts, concerns, or ideas you'd like the board to work on this year, please send them to classifiedcouncil@tmcc.edu.

7. Next Meeting

- August 20, 2020 at 1pm

Adjourn 1:17 pm