

Meeting was called to order at 1:55 p.m. by Stacie Dove.

Members present: Sally Kelly, Jeff Cook, Ruby Sanchez, Kevin Ruybal, Jacque Vigil, Stacie Dove, Bobbi Maul and former member Otis Hager. A quorum has been established.

Former members absent: Pat Ruybal, Greg Cook

Agenda was reviewed. Decision was made to switch items V and VI with each other and to add III. Bobbi made a motion to accept it with the changes. Jacque seconded. Motion passed.

I. Open position on council needing filled - Stacie's term was finished and therefore, council would need to send out an electronic vote to fill the position.

II. Election of Officers and explanation of duties and expectations:

A. President - decision was made to have the position be co-chair. Jacque made the motion to have Jeff and Stacie fill the positions but retaining the titles of President and Vice President, respectively. Bobbi seconded. Motion passed.

B. Vice President - see above.

C. Secretary (and backup in case of secretaries absence) - Sally nominated Bobbi to be secretary. Jeff seconded. Bobbi nominated Ruby as backup secretary. Jacque seconded. Motion passed.

D. Treasurer - Stacie nominated Jacque to be secretary. Bobbi seconded. Motion passed.

E. Scholarship Representative - Jacque nominated Sally to be scholarship representative. Jeff seconded. Motion passed.

F. Webmaster for CEC - Stacie nominated Ruby to be the webmaster for CEC w/ Otis assisting. Jacque seconded. Motion passed.

G. Sergeant in Arms - Stacie nominated that Kevin be appointed as the council's sergeant in arms. Jeff seconded. Motion passed.

G. Statewide Liaison Council Representatives (2, with approval from President Svaldi) - Jacque nominated both Stacie and Kevin to serve as the councils statewide liaison council representatives. Sally seconded. Motion passed.

H. President's Council representative - Stacie nominated that Jeff serve as the President's council representative. Jacque seconded. Motion passed.

I. ASC Budget Committee Representative - Stacie nominated Jacque to be the ASC Budget committee representative for the council. Sally seconded. Motion passed.

Bobbi made a motion to approve all the positions as stated and voted on. Ruby seconded. Motion passed.

III. 2007-2008 Meeting Schedule - The decision was made to have one meeting once a month and it would be held on the first working Wednesday of every month at 9:30 a.m. Motion made by Sally and seconded by Jacque. Motion passed.

IV. Review and adjust Mission Statement (if needed) - Bobbi motioned to keep the mission statement as is. Jacque seconded. Motion passed

V. Review and adjust goals - Stacie reviewed the goals from the previous meeting and the council unanimously agreed to make new goals for the year for each of the three portions of the Mission Statement.

1. First Set

- a. Set up quarterly meetings with the President, making sure we have an agenda. Communicate this to the ASC Classified Employees and ask for any contributions.
- b. Start sending the minutes to Bill.
- c. Get involvement from the Classified Employees by asking for their opinions and concerns.
- d. Start a Classified Employees list server if possible.
- e. Mail Classified Employee news to those on campus without computer access through the interoffice mail.

2. Second Set

- a. Hold more Classified employee functions to increase unity.
- b. Increase the awareness of the Classified employees of the availability of CEC to advocate for them and to address

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employee  
concerns and  
questions.

3. Third Set

- a. Continue to build our funding.
- b. Continue researching the pirate fundraiser.
- c. Hold a softball tournament as a fund raiser in May 2008. Make it co-ed to increase the income.
- d. Find a trailer with the ultimate goal of getting it as a donation. Kevin suggested that we try to acquire a coke trailer and make a deal with Coke to only sell their drink products.
- e. Continue with selling the Grizzly / Cub legs and funnel cakes.
- f. Establish a giving tree as a fund raiser.
- g. Start a change bandit and have it take place in October around Halloween. Combine it with a Classified Employee function.

VI. Plan Fundraising

1. Stacie will send out the solicitation for the Summer Fest on the Rio to get employees involved in helping and it will be done via e-mail.
2. All the other fundraisers will be discussed at the next meeting because of time constraint.

VII. Discuss possible multi-agency meeting with Governor Ritter: Stacie stated that we would solicit this at our next meeting.

The meeting was adjourned at 4:35 p.m. with a motion from Jacque and a second by Sally. Motion passed.

Respectfully Submitted,  
Bobbi Maul, Secretary