

Meeting was called to order by Pat at 10:37 a.m.

Shannon spoke on open enrollment:

- Monday, April 23<sup>rd</sup> – May 18, 2007 – everything is online
- Passive enrollment this year
- Not many plan changes
- She described what the few changes were
- Discussed the Delta Dental and Flex Spending Account Optional AD&D

Pat reminded everyone about the Employee Recognition Ceremony to be held on April 25, 2007 at 4 p.m. in the Theatre and the End of the Year Celebration at 5 p.m. in the Luther Bean Museum.

Jackie gave the treasurer's report:

- \$43,609 in the main fund
- Foundation is still matching our funds
- Will continue to do so until they are told not to

Otis was absent, so Jacque reported on the Grizzly Legs Fundraising efforts. She stated that we needed to have a specific product to sell in order to excel in sales. She explained how Otis came up with Grizzly and cub legs. In September (the first effort) we earned \$141 at the ES building fundraiser. Then during the football games, we made \$134 on the first, \$203.25 on the second and the last one brought in \$385.24. She also stated that we have started to build a good name for ourselves. Jeanne Reed asked about the large expenses that show on the report, and Jacque explained and would attach a copy of the report with the general meeting minutes for everyone to see. Pat then discussed how we don't get much participation from classified employees and stated that we could really use the help.

Jacque reported that we would be setting up another fund raiser on May 2<sup>nd</sup> for finals.

Stacie gave the report on the Spaghetti Luncheon. 117 people attended this year, we had 34 desserts donated, and made a \$1147.49 profit. She then thanked everyone for their help and stated that it was nice having Sodexho and Chef Charles around. They helped out and provided several things. All ingredients were bought this year with the club account. Jacque stated that all we bought from Sodexho was the drinks. They waited on us and provided so much at no cost for us. It was the second most successful year/event.

Jacque gave a report on the welcome packages and asked for help from the Classified Employees as a whole to help with this endeavor and easy fundraising effort.

April 18, 2007 at 10:30 a.m.

Pg. 2 of 2

Stacie gave a report on the holiday packages. We handed out one Thanksgiving package valued at \$50 and nine Christmas packages valued at \$50 each. We also had extra packages left over from the welcome care packages and various other blankets and household items, so they were also donated to needy families. There were some blankets donated to CEC and those were also passed on to families. She also discussed how we raised the amount we gave to \$50 instead of a turkey with \$30.

Pat discussed Amendment 41 and the gifts part of it. He addressed the letter that the governor handed out to all the classified employees. It has been determined that the tuition waver is ok, the ASC foundation provides this so that is ok.

Scholarships – Bobbi reported that no one applied this semester. Pat stated that at this time, it was still not ok to continue with the scholarship due to Amendment 41.

Stacie talked about the summer fundraising – she stated that if we are able to get help from other employees, we should be successful. We need a higher rate of production and pre-production in order to complete at larger events.

Stacie then gave a report on the Statewide Liaison. She stated that Kevin was approved by the Council to be the second representative for ASC. She also asked everyone how they felt about having the meeting held at Adams State.

Council members changes: Greg and Otis are stepping off the council. Pat's term is up. It was discussed that we have all struggled this last year with our jobs. The CEC is important, but lack of feedback does not help. It is important to do good with the new business module. A motion was made by Andrew and seconded by Peggy to change the members on the council from 9 to 7. Andrew moved to add a second SLC representative to the bylaws (which also has approval from President Svaldi). Jenny seconded, and the motion passed.

Sally stated an interest in coming on the council to fill the remaining at-large position. Peggy motioned and Rodney seconded. Motion was passed.

Meeting ended at 11:52. Motion made by Andrew and seconded by Don to adjourn the meeting at 11:52 a.m. Motion passed.

Respectfully Submitted,

Bobbi Maul, Temporary Secretary