

Meeting was called to order at 9:45 a.m. by Jeff Cook.

Members present: Stacie Dove, Sally Kelly, Ruby Sanchez, Bobbi Maul, Jacque Vigil, Jeff Cook and Kevin Ruybal

Guest: Andrea Benton-Maestas

Agenda: was reviewed and Sally made a motion to accept it. Jacque seconded. Motion passed.

Minutes: from the previous meeting (7/11/07) were reviewed and Jacque made a motion to accept them. Kevin seconded.

I. Treasurer's Report – Jacque stated that they would be submitted via e-mail

II. Old Business

a. Scholarship updates – Sally presented a letter from Tammy Lopez that thanked the council for their contributions and efforts with the CEC Scholarship. She then stated that the generic application is obscure and hard to determine the applicant's relationship to a CEC employee. Andrea said that she had spoken with Phil Schroeder in Financial Aid and found that we can have our own application but will need to supply the funding for this. This project if undertook would need to be completed by the end of August 2007. Andrea said that she would create the new paragraph for the Scholarship booklet and that because of the time constraint she would send it out for an e-mail vote. A decision was also made by the council in a whole to change the donation form for the employees by taking out the stories and just including the application portion. It was decided that Sally would prepare the donation forms to be placed in the August paychecks with bright green paper.

b. Website update – Ruby gave an update on the CEC website. She had submitted changes to Jen Stoughton who had implemented them onto the website. She also had been assured by Mark Schoenecker that she would get web training to be able to maintain the website on her own.

III. New Business

a. Review old minutes – find all tabled issues and re-address – The only tabled issue found at this time was the one of sending cards to employees. Stacie agreed to send out an ABM to all the employees stating that the CEC is here to help and to state that “Please let us know if you know of anyone going through a crisis or happy time”.

b. Determine which minutes are missing and get published – None have been found at this time.

c. August 25, 2007 (Sat.) – Midwestern State Texas at 1:30 p.m. fundraiser – Kevin stated that the trailer will not be available for our first game but hopefully by the second one. Kevin left at this time at 10:35 a.m. Stacie expressed the need to figure out what supplies were needed so we would be prepared for our first game. Jeff asked who thought they would be able to help at the first game. Those who could help were: Jeff, Stacie, Ruby, Ruby's daughter and Jacque would try to be there. Ruby left at 10:47 a.m.

IV. Reports

a. Budget Committee – No report.

b. President's Council – No report.

c. Statewide Liaison Council – Stacie gave the report on the last meeting. She was able to speak with the governor during that meeting. She has agreed to be the webmaster for the SLC and to still be the contact for the CEC. The next SLC meeting has been scheduled for November 2nd and the council's responsibility for this meeting is to find a room, ask Dr. Svaldi to speak, arrange for food, and hotel for those coming from out of town.

V. Set Next Meeting Date – The next meeting was scheduled for September 5, 2007.

The meeting was adjourned at 11:17 a.m

Respectfully Submitted,
Bobbi Maul, Secretary