



Classified Employees Council Regular Meeting Minutes for Thursday, February 23, 2006

Members Present: Otis Hager, Becky Steenburg, Cheryl Ravens, Bobbi Maul, Jeff Cook, Jacqueline Vigil, Ruby Sanchez, Stacie Dove, Pat Roybal.

Members Absent: None

Call To Order - Cheryl Ravens called the meeting to order at 2:10 p.m.

Approval of Agenda - Pat Roybal motioned to approve the agenda with the addition of the CAPE information under new business. Otis Hager seconded. All approved.

Minutes of Previous Meetings

November 3, 2005 - Pat Roybal noted that attendance was not included. Stacie Dove moved to accept the minutes with the addition of the attendance. Otis Hager seconded. Motion passed.

January 19, 2006 - No one had any changes or additions. Again, Stacie Dove motioned to approve, Otis Hager seconded and motion passed.

Treasurer's Report

December 31, 2005 - Club Account \$4,673.05; Foundation Account originally reported as \$42,375.36, but Bobbi corrected the interest earned for 2005 to \$1,906.92 making the actual balance \$42,500.28

January 31, 2006 - Club Account \$4,645.11; Foundation Account \$40,638.36. Ruby's name was misspelled under the deposits section of the club account.

Bobbi reported that it may be possible that the Foundation will no longer match our funds for our scholarships. She also said that typically, a scholarship fund is self-sustaining by awarding only what can be paid from interest earned and never touching the principle balance. Otis suggested that we work toward that goal and that one of the ways we will do that is by successfully sponsoring a large scale fundraiser like the treasure hunt.

Pat Roybal motioned to accept both reports as amended. Jeff Cook seconded. Motion passed.

Old Business

Valentine Fundraiser - Recap: Total amount raised was \$1,500. It was questioned as to where the funds would be allocated. Otis motioned to put \$100 from the Valentine's Luncheon proceeds into the scholarship funds leaving the rest for other council efforts. Bobbi seconded. Motion passed.

Tech. Vacancy/Treasurer Appointee - Welcome Jaqueline Vigil from Facilities Services!! Bobbi explained that she felt the need to stay on as scholarship liaison to help get that in order. She will assist Jacqueline as necessary and Jenny Yund is still available to help with the transition of the treasurer position.

Scholarship changes - Time was running short and the council decided to table this item until the next meeting. Cheryl did share that the Business Office, Extended Studies, and the Registrar questioned Bobbi receiving CEC scholarship funds for an ed2go extended studies class, and she had received a tuition waiver. The general consensus was that as she qualified for both, she is entitled to both. Cheryl will investigate this further.

Fundraiser (Otis) - Otis said that he "cornered" Board of Trustees member, Peggy Lamm at the Valentine's Luncheon and planted the seed of the treasure hunt idea as a fundraiser unlike any other - and on a scale that transcends the boundaries of the college campus and the San Luis Valley.

New Business

CAPE Information - Cheryl shared the information about the petition from CAPE regarding pay issues for state employees.

Ride the Rockies - Cheryl also had some information about getting a booth at the Ride the Rockies event as they come through town this year on the 21st of June. Several members said they would be able to help with a booth. Cheryl will send in the application before the deadline of March 8.

Reports

President's Council - Cheryl said that the CWAC has been dissolved and absorbed into the President's Council. The Council is now all of the directors, the cabinet and then the CWAC members which are representatives from AS&F, Faculty Senate, CEC and PSAC. Cheryl would like for all CEC members to be involved on a rotating basis.

Next Meeting will be held March 23, 2006 at 2:00 p.m. in the same RH third floor meeting room.

Adjourn - At 3:25 p.m., Becky Steenburg motioned to adjourn the meeting. Cheryl Ravens seconded. Motion passed.