



# Classified Employee Council Meeting <sup>1</sup> Mar.12, 2008 at 9:30 a.m. Facilities Services Break Room

## Meeting Minutes

- I. **Call To Order** –By Jeff at 9:37
- II. **Establish Quorum**- Bobbi, Jeff, Kevin, Peggy, Sally and Jacqueline. Kevin has to leave at 11:00 but we still have enough for a quorum.
- III. **Approval of Agenda** Possibly table Craft Fair and Social to end of meeting.  
Need to discuss Retreat as “h.” under “New Business” Motion by Bobbi, 2<sup>nd</sup> by Peggy, motion passed.
- IV. **Approval of Previous Meeting Minutes – Jan. 9, 2008- With Changes**  
Old Business VII. Not Bill Manshiem, but Bill Schlaufman. Jacque’s name should be spelled without an “l”. January minutes read that the luncheon would be held on Thursday February 14, but was actually changed to Friday, 15. Motion made to approve by Kevin, 2<sup>nd</sup> by Sally
- V. **Treasurer’s Report**- No report at this time, Jacque’s computer locked up.
- VI. **Old Business**
  - a. *Craft Fair* May discuss at end of meeting
  - b. *Social* May discuss at end of meeting
  - c. *Paycheck Inserts*- Bill Schlaufman and Gregg Cook gave permission to put the inserts in to paycheck stubs again. Decided that we should go ahead with inserts at this time. Jacque and Jeff will run on Facilities copier and Peggy will cut, about 360 to be to Payroll by March 25<sup>th</sup>. Motion by Kevin, 2<sup>nd</sup> by Peggy.

## VII. New Business

- a. *General Meeting* We're asking Shannon from HR to come and discuss Open Enrollment, as this year is an "active" (AKA non-passive) year. We'll ask her to address us at the end, so we can have everyone present for our current business. We'll ask Dr. Svaldi if he'd like to address us. Discussed refreshments but then decided we may not be able to as questions concerning Amendment 41 may come in to play. Decided to hold the General Meeting in Coronado Hall on Tuesday, April 15<sup>th</sup> at 10:00 am, with Council members arriving by 9:00 to help set up. Jacque will reserve Coronado. Jacque motioned, Sally 2<sup>nd</sup>.
- b. *Outgoing Council members* Bobbi, Jeff and Ruby's terms are up this year. Requested that everyone look in their previous minutes to determine who really should be going off and who might be finishing up other people's terms. Jacque will also talk to Stacie and look back in the material she gave her for further information. Sally indicated that she's willing to stay on another two years if it's permissible. We're not clear at this time whether she's finishing up someone else's position or if it was a new "at large" position. Jeff said he would be willing to take another term if the Classified Employees feel confident with him and would choose to retain him.
- c. *Amendment 41* Amendment 41 has resurfaced and from the copies of the letter received from the Governor's office we are not going to be able to award scholarships again. In May a district court judge issued an injunction that temporarily suspended the enforcement of Amendment 41. The decision was appealed to the Colorado State Supreme Court, then on Monday February 28, 2008 reversed the lower courts' decision, thus making us unable to award scholarships at this time. Jeanne Reed will be able to use her scholarship in the summer as it was awarded prior to this decision, for the YEAR. Peggy will talk to

Tammy to see if there's any kind of a loop hole or some other way for us to get around the problem of awarding scholarships. Jeff will talk to the State Liaison people to see if they have any updates or more insights.

- d. *Luncheon* We had a LOT of spaghetti left over. Peggy will look for a formula to determine a closer amount to prepare according to the number of people we serve for next year. Jacque gave a report of the money spent and what was collected. (See Attached Reports) We decided that we can save about \$300 next year by not having to purchase items such as table cloths, balloons and candles. We can also save by printing items in black rather than color. Jacque is still waiting to receive money from trustee member Charles Scoggin. Decided to send him an invoice for the amount of \$120 as a reminder. The question of Million Dollar Pie donation was donated by Sally. Next year we should do "to go" orders again. That was very successful. The auction went well. Would be better to have 3 people helping to take the money. Should have people actually line up to give money rather than just standing around the cashier. Need to insist that donors have their own donation cards filled out. Kevin said it was suggested by a trustee to hire (by giving them a meal) a professional auctioneer, such as Jim Higel to help the auction move along and possibly make more money. We decided that we feel most everyone likes having Ed Crowther handling it as he makes it more personable and he's "one of our own."
- e. *Care Packages* Spring Final Exam. Packages and donations are already coming in. Jacque needs help with Data Base and mailing labels. Sally offered to help if Jacqui will get the information to her. Finals packages to be given out on the 2<sup>nd</sup> and 5<sup>th</sup> of May. Kevin, Bobbi and Peggy offered to help pass out packages.

f. *Welcome Packages* To compile ourselves would cost approximately \$800.

We make about \$6.00 per box with the current company and think we could make more by doing it ourselves and be able to insert more personalized ASC items.

Kevin voiced the concern of not being able to get enough help from other

Classified Employees to put them together and make it work. Jacque will do more research to determine how much it would actually cost compared to how much we would make.

g. *Michelle Hall Fund* Bobbi, Peggy and Jeff will talk to Tammy to see if

Amendment 41 would affect our ability to collect donations for Michelle Hall fund.

Michelle's husband Lane is a Campus Security Officer. The Council has been approached to see if we could raise money for required travel for Michelle and her family during treatment of her cancer. Also discussed the possibility of having it go directly through one of the local banks. Peggy will follow up with Danielle Smith (Michelle's sister) and give her an update.

## VIII. Reports

a. *Budget Committee* Report by Jacque: There's only about \$20,000 in that budget and the committee decided to leave it there now for emergencies. No raises expected this year, other than "Cost of Living." Pay for performance is in place, but will be minimal.

b. *Presidential Meetings* Tabled to a later date.

c. *Statewide Liaison Council* Jeff has a list of questions to bring up at the next meeting which will be April 4<sup>th</sup> and 5<sup>th</sup>. Asked if anyone else would like to attend with Jeff. Sally said she would consider going if it can be funded. Jeff discussed the possibility of Video Conferencing. There will be an experimental meeting to be

held in Coronado Hall. This will help save a lot of travel money and items could be discussed in a timely manner.

**IX. Set Next Meeting Date** Will be the General meeting. Details will be handled via e-mail.

**X. Adjourn** at 11:35 by a motion from Bobbi, 2<sup>nd</sup> by Jacque

Respectfully submitted by

Peggy Dunn, Secretary