

Classified Employees Council Regular Meeting Minutes for Thursday, May 11, 2006

Members Present: Otis Hager, Becky Steenburg, Bobbi Maul, Jeff Cook, Ruby Sanchez, Stacie Dove, Pat Roybal, Greg Cook.

Members Absent: Jacqueline Vigil, Cheryl Ravens (out ill)

Call To Order - Pat called the meeting to order at 2:25 p.m.

Approval of Agenda - In Cheryl's absence, Pat put together a quick agenda with input from everyone. Becky moved to approve agenda, Jeff seconded and motion passed.

Minutes of Previous Meetings

March 23, 2005 - Change "Agenda" on the title to "Minutes" and remove item v. (blank) from page two. Stacie motioned to approve with changes, Bobbi seconded, motion passed.

April 26, 2006 - Last names added for two people in attendance, Andrew and Bobbi's names were added as the motion and second under section III.c., the specific date for the Ride the Rockies added under item IV.a. Stacie motioned to approve with changes, Bobbi seconded and motion passed.

Treasurer's Report

Jacqueline was unable to attend, so the treasurer's report will be given by email and added to these minutes as such.

Old Business

Ride the Rockies - Wednesday, June 21st at the Alamosa Parks and Recreation Center lots. We need to check with Cheryl for the specific details. The suggestion by the Ride the Rockies folks is to sell items that are energy boosters. The following people will do some legwork and everyone will wrap up the details by email:

- Stacie - get trail mix info from the Valley Food Co-Op.
- Otis - bring in a power snack recipe.
- Greg - bring in a brownie recipe.
- Becky - send ABM message to all employees for their recipe ideas as well as soliciting help to run the booth. All submission and responses should be sent to Bobbi's email address.

Devan Williams Honorary Degree - Stacie reported that the CEC needs to draft a letter to the Board of Trustees asking them to approve an honorary degree. Darrell Meis from the bookstore has agreed to donate a child size cap and gown and Bobbi can get a real diploma printed from the Communications office. Another consideration Stacie reported is that we need to decide what kind of ceremony should be held and who should attend. Pat said that he will talk with James Trujillo from the President's Office and Ken Marquez from the Office of Student Affairs about this and try to get on the BOT agenda for their next meeting.

New Business

Appointment of Council Member - The appointment of a council member to fill Becky's position will take place by email over the next couple of weeks. Pat and Cheryl will contact Sally Kelly, Glenda Sandoval, Deanna Kennedy, Carol McCann and Kevin Roybal, all of whom expressed an interest in serving on the Council, asking them to submit a small statement of what they feel they can bring to the Council. A quick meeting will be scheduled to discuss the submissions and then a decision will be made.

Election of Officers - This was tabled to be decided at the retreat since not everyone was present and an appointment has not been made for the vacancy.

ASC President - Pat asked everyone to think about how the CEC can give a recommendation or a vote of support to Dr. Svaldi if he should bid for the Office of President during the upcoming search.

Reports

Statewide Liaison - Stacie reported _____

Next Meeting is the CEC Retreat - Scheduled for June 16th beginning with lunch at noon and continuing for the remainder of the day. The retreat is planned for this time every year to facilitate training of new council members and transitioning materials and procedures from old officers to new officers. This is approved administrative leave. Pat will contact Calvillo's regarding using their upper room. Stacie will contact Corona's, and Becky will contact the Inn of the Rio Grande. We will use email to evaluate our options and make a choice.

Adjourn - Becky motioned to adjourn the meeting at 3:05 p.m., Jeff seconded, motion passed.