



# Classified Employee's General Meeting October 15, 2009 at 10:00 a.m. Carson Auditorium

## Meeting Minutes

**Welcome and Call To Order** at 9:35 a.m. by Jeff Cook.

Council members present: Jeff Cook, Kevin Ruybal, Karie Young-Velleses, Kristin Young-Jaramillo, Peggy Dunn, Sally Kelly. Approximately 34 classified employees in attendance.

### **I. Approval of Agenda**

A motion to approve agenda was made by Benny Chacon, seconded by Maria Valdez. Motion passed. An addition was made to the agenda to hear from COWINS. Motion to accept amended Agenda by Patti Ortiz, seconded by Carol McCann. Motion passed, with one Nay vote.

### **II. Approval of Previous General Meeting Minutes – April 16, 2009**

A correction to spelling of names was requested by Joe Mestas and Patrick Roybal. Also a correction of typo on page 2, “fist ever Craft Fair” changed to first ever....

Motion to approve minutes, with changes, made by Jenny Yund, seconded by Benny Chacon. Motion passed.

### **III. Treasurer's Report**

Motion to accept Treasurer's Report as is made by Pat Roybal, seconded by Maria Valdez. Motion passed.

### **IV. Scholarship Report – Bylaws**

Andrea Benton-Maestas presented recommended changes to the Scholarship Bylaws.

1. Motion to vote on the proposed changes today made by Rodney Martinez, seconded by Benny Chacon.

Vote – Yea 27 Nay 8 Abstain 0

Motion passed.

2. Motion to change wording from “year” to “term” made by Benny Chacon, seconded by Maxine Rodriguez.  
Discussion followed.

Vote –

Motion passed.

3. Motion to change deadline for Spring 2010 to December 1, 2009, for this term only, made by Rodney Martinez, seconded by Maria Valdez.  
Discussion followed.

Vote – Yea 26 Nay 1 Abstain 2

Motion passed.

4. Motion to require use of the official CEC Application made by Benny Chacon, seconded by Rodney Martinez.

Vote- Yea 25 Nay 0 Abstain 0  
Motion passed.

5. Motion to increase Term Cap Award to \$1,500.00 made by Patrick Roybal, seconded by Maria Valdez.

Vote – Yea 25 Nay 0 Abstain 1  
Motion passed.

6. Motion to keep the K-12 Enrichment Fund for 2 years and review at the same time as the review of the principal made by Rodney Martinez, seconded by Joe Mestas.

Vote – Yea 28 Nay 3 Abstain 4  
Motion passed.

## V. Informational Items

### A. Statewide Liaison Council – Kevin Ruybal

1. At the last SLC meeting Rich Gonzales informed the council that the soonest we can expect raises will be 2012. If we should happen to get raises approved prior to 2012 the amount will be about 1%.
2. There is going to be a Classified Employee Recognition award. The Council is working on nomination forms and guidelines at this time. There will be one winner and two runners-up.
3. Adams State College is scheduled to host the meeting in November, 2010.
4. Any questions for DPA can be sent to [kruybal@adams.edu](mailto:kruybal@adams.edu), and Kevin will pass them on.
5. PERA will be at the next meeting.

### B. COWINS Information

1. Patrick Roybal reported on the current status of COWINS and what they are trying to do for the Classified Employees of Colorado
2. The purpose of Pat speaking was for information only.
3. The Classified Employees Council of Adams State College is neutral on the subject of COWINS

### C. Craft Fair

1. All preparations are set.

### D. Holiday Gift Packages

1. Names needed

### E. Classified Employee Shirts.

F. Yard Sale

1. Looking to future to hold a sale. Tabled

G. Questions/Concerns

1. Are we doing a can or coat drive? No, AS&F is doing this.

**VI. Set Next Meeting** Approximately April 15, 2010

**VII. Adjourn** at 11:09 with a motion by Maria Valdez, second by Carol McCann.

Respectfully Submitted,

Sally A Kelly, Secretary