



Classified Employee Council  
**CLASSIFIED EMPLOYEES' COUNCIL MEETING**  
**April 6, 2005**

Andrea called the meeting to order at 1:20 p.m.

Members present: Karen Melgares, Patrick Roybal, Stacie Dove, Jennifer Yund and Andréa Benton-Maestas.

Approval of Agenda: Pat motioned, with Jenny's second that the agenda be approved as submitted. The motion passed.

Approval of February minutes: Pat motioned, with a second from Stacie that the minutes be approved as submitted. The motion passed unanimously.

Treasurer's Report: Jenny submitted a report with an ending date of March 31, 2005. The club account has a balance of \$1610.44 with pending payments to Heidi Ho and Accent on Flowers. The foundation account is up to \$42,407.36. There was an attachment that provided a breakdown of the proceeds from our luncheon. The total profit was \$591.10. Pat motioned and Stacie seconded that the report be approved as submitted. The motion carried. Dustin, AS&F President, has requested a \$100 donation toward the recognition ceremony. Due to budget constraints, Stacie motioned that we obtain more information prior to making a donation. With Jenny's second, the motion carried.

Old Business:

- Recommendations for By-law changes – The council will open discussion at the general meeting for the following by-law revisions: term limits, size of the council, and the scholarship application due date.
- Scholarship brochure and letter – The council members will all submit recommendations for the letter to the foundation. Once our funding has been approved, the brochure will be developed and distributed. Based on the by-law revision, the scholarship applications will be created, with the possibility of using the current ASC general scholarship application.

On-going Business:

- Fundraisers:
  - Care Packages – We have received some orders. Jenny will work with Andrea on the recording of orders. The council will discuss the benefits of extending the offer to Valley residents and decide on continuation.
  - Heidi Ho – There are on-going sales. The council needs to decide on a course of action. One recommendation is to conduct a sale of just the nuts or to explore passing on to another organization.

New Business:

- General Meeting planning – The checklist was distributed. The meeting will be held April 14, 2005 at 1:15 in Coronado's Main Lobby. The guest speakers will be President Wueste, Tracy Rogers, and a representative from the one-stop shop. This is an election meeting as well, so nominations will be requested to fill a maintenance position and two at-large vacancies.

Committee/Other Reports:

- Statewide Liaison: The Statewide Liaison maintains a website. You are encouraged to visit this website as it provides useful information relevant to classified employment. Just a reminder that the council has a designated representative and has informally offered for an alternate/additional employee to attend, if they so wish.
- CWAC – No report.

The meeting was adjourned at 2:45 p.m.