

Meeting was called to order at 2:10 p.m. by VP Pat Roybal.

Members present: Pat Roybal, Becky Steenburg, Jeff Cook, Stacie Dove, Otis Hager and Bobbi Maul.

Members absent: Cheryl Ravens, Jenny Yund and Ruby Sanchez.

Agenda was reviewed and Bobbi made a motion to accept it. Stacie seconded. Motion passed.

1) Treasurer's Report: Jenny came in later in the meeting with the following report:

Club Account Balance as of October 31st \$3,808.67

ASC Foundation Account as of October 31st \$39,148.36

Not yet reflected on these reports is the interest, income from nuts and pay-out for scholarships.

2) Jacket/Food Drive: Stacie shared a draft of a memo that will go out to all employees. After review, a couple of minor changes were suggested. A "thanks" went to Stacie for taking care of this.

3) Thanksgiving Baskets: Jeff said he needs to talk to Rodney about Safeway's turkey donations and that he will do that before the general meeting.

4) Employee Cookout: Jeff volunteered his shop for the cookout. Stacie and Bobbi will work together to get a port-a-potty. The cookout is scheduled for Saturday, November 19, 2005 at noon. This will be added to the general meeting agenda as an informational item.

5) Treasurer Replacement: In light of Jenny Yund's resignation from the Council, Bobbi Maul expressed interest in the position of treasurer. Stacie motioned to nominate Bobbi, Otis seconded. Motion passed. Becky motioned to cease nominations, Jeff seconded, motion passed. By association, it was discussed that we may need to get nomination information out to the general classified employees before the general meeting to fill Jenny's seat on the Council. *[It was found later that according to the bylaws, elections must take place in April at the spring general meeting and that at least one month's notice must be given.]*

6) Scholarship: Bobbie had no report to make regarding the scholarships. Pat suggested allowing students to apply for the scholarship for the second semester. Everyone agreed that this would be a good idea. Pat will put it on the agenda for the general meeting.

Bobbie suggested asking Ruby to take her place as Scholarship Coordinator on the Council since she is now the Treasurer. She will be approached about this by Pat or Cheryl. Stacie mentioned that Ruby was getting some flack about taking work time to serve on the Council. Pat said he would take that issue to Dr. Svaldi.

7) Goals Planning: A goals planning meeting has been set for November 23, 2005 at 8:30 a.m. in the Richardson Hall Lounge. An agenda item will be added for the general meeting to solicit general input on the goals of the council.

8) Food for General Meeting and the Cookout: Because of the Sodexo contract, Stacie suggested using the meeting room in Coronado Hall for the general meeting so we can bring our own food. She further made a motion to allow Bobbi, as Treasurer, to buy snacks and drinks for the meeting. Becky seconded, motion passed.

9) Thank You to Jenny: Pat expressed much thanks to Jenny for her service over the years.

10) Door Prize Donations for General Meeting: Stacie asked anyone who could to bring door prizes for the general meeting. A time of 1:30 - 3:00 p.m. was chosen for the general meeting.

The meeting was adjourned at 3:18 p.m. with a motion from Otis and a second by Bobbi. Motion passed.

Respectfully Submitted,
Becky Steenburg, Secretary