



Classified Employee Council Meeting August 5, 2009 at 9:30 a.m. Facilities Services Break Room

Meeting Minutes

- I. Call To Order** at 9:36 am, by Jeff Cook.
Council members present: Jeff Cook, Peggy Dunn, Sally Kelly, Kristin Young-Jaramillo, Randy Smith, Kevin Ruybal (Kevin left at 9:45 and returned at 9:55)
(Peggy left at 10:20)
Karie Young Velleses, excused.
- II. Quorum Established**
- III. Approval of Agenda** Motion to approve agenda by Kevin, seconded by Kristin. Motion passed.
- IV. Approval of Previous Meeting Minutes, July 16, 2009.**
A motion to accept the previous minutes was made by Peggy, seconded by Randy. Minutes approved.
- V. Treasurer's Report**
Kristin reported a club account balance of \$1,907.19 as of July 16, 2009, is still the amount. The expenses for the summer social and the SLC meeting will be coming out this month.
- VI. Old Business**
 - a. Craft Fair Committee
 - i. Clair Russell and work study Michael Alder have done a great poster. Will be edited and printed soon.
 - ii. A motion for the Student Union Building to be location made by Randy, seconded by Peggy. Motion passed.
 - iii. Survey will be handed out to vendors in person.
 - iv. Fees will be \$20.00 for one 10 x 10 space and \$30.00 for 2.
 - v. Jeff will check with Bobbie about changing the application on line. Application should state location. Deadline for Applications 11/6/2009.
 - b. Scholarship Committee recommendations tabled at July meeting
 - i. Item 1 – Randy moved to end the K-12. Peggy seconded. Passed. Discussion of Ed. Grant tabled
 - ii. Remove spouse from #4 and add to #5. Tabled.
 - iii. Definition of Dependant. Randy moved that acceptable documentation of the definition of dependant status will be the Employee's Income Tax Return. Seconded by Peggy. Motion passed.



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VII. New Business

- a. Autumn At Adams. We will be selling baked potatoes on September 17 at Richardson Hall. We will be discussing in detail at the September meeting. Jeff will check with Jeff Horton to see if we can get potatoes donated again this year.
- b. SLC Meeting, held at Fort Lewis College, Durango.
 - i. We will be seeing a Statewide Employee of the Year award in the fall of 2010.
 - ii. Adams State has agreed to host the SLC meeting to be held in July, 2010.
 - iii. Clarification of Amendment 41 provided. Does not affect Scholarships.
 - iv. E-mail group changing to Google Groups List. Jeff is to provide names and clean up the list of recipients.
 - v. Video Conference seems to be the next step. The one at Ft Lewis went well. Possible to do CD's to make available to all.
 - vi. Rich Gonzales reported that Higher Ed employees are exempt from the furloughs.
 - vii. Kevin reported that there will be no raises until at least 2011.

VIII. Set Next Meeting Date

Next meeting for September 2, 2009.

IX. Adjourn

Motion made by Randy, seconded by Sally. Motion passed. Meeting adjourned at 10:45 am.

Minutes respectfully submitted by Sally A. Kelly, Secretary.