The members of the Adams State University President’s Executive Council convened in a regular meeting on November 5, 2012 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:08 a.m.

Attendance:

- Joel Korngut – Excused
- Lori Laske – Present
- Tammy Lopez – Excused
- Judy Phillips – Present
- Bill Mansheim – Present
- Ken Marquez – Present
- Isabel Medina-Keiser – Excused
- Larry Mortensen – Present
- Michael Mumper – Present
- Frank Novotny – Present
- Walter Roybal – Excused
- Tracy Rogers – Excused
- David Svaldi – Present
- Julie Waechter – Present
- James Trujillo – Present

Guest(s): Heather Heersink, Assistant Vice President for Budget and Technology
          Patti Ortiz, Customer Support Coordinator and CO WINS representative

Approval of Summary

The October 15, 2012 meeting summary was approved by consent.

Agenda Items

Holiday Dates for 2012

Council readdressed the work calendar date of December 24, 2012. The day falls on a Monday prior to the Christmas holiday break. It was decided that the campus would be officially closed and employees will be required to use annual leave or leave without pay. Supervisors will be directed to be accommodating to employees that this may be a hardship. Tracy Rogers will draft an e-mail to be sent to all campus employees.

Board of Trustees Meeting

Council briefly discussed the agenda for the upcoming Adams State University Board of Trustees meeting that will be held on December 14-15, 2012. James Trujillo asked that all agenda materials be e-mailed to him by close of business on Wednesday, December 5, 2012.
CO WINS Update

Patti Ortiz, Customer Support Coordinator and CO WINS representative, presented a brief CO WINS update. She reported that CO WINS held an executive board meeting to continue the move forward with a partnership with the State. A future meeting with Department of Personnel and Administration will be held to discuss healthcare benefits and to continue working to resolve issues related to the restructuring of the classification of computing and programmer job classes. Additionally discussions are ongoing regarding the increasing trend of the declassification of positions in higher education and in the Office of Informational Technology.

Ms. Ortiz also informed Council that she and Jeff Cook, Equipment Mechanic II, recently attended the Statewide Liaison Council meeting where Dennis Gatlin, Colorado PERA Field Education Services Director, and Paul Boni, former CO WINS President were present.

Health Fair

Council was informed that the annual Adams State University Health Fair is scheduled to take place Friday, November 9, 2012 from 7:00 - 11:00 am in the Student Union Building, room A131.

USA Pro Cycling Challenge Proposal

President Svaldi informed Council that the institution has been approached by the City of Alamosa with a request for Adams State to consider partnering with them to host the 2013 USA Pro Cycling Challenge “stage start” event that is scheduled to take place August 19-25, 2013. Council discussed concerns they had including logistics, staffing, budgetary, infrastructure, and timing of the event and the impact it may have on students. The City of Alamosa would be the primary sponsor with Adams State helping. The main benefit to the institution would be national exposure from the media and press. Council agreed to the proposal in general, however more information in terms of “demonstrated value” will be sought from other institutions that have hosted this event in the past. No action was taken.

Classified Employee Council Fund Drive

Patti Ortiz, Customer Support Coordinator, informed Council that the Classified Employee Council’s annual “Holiday Fund Drive” is underway. Collection sites have been established across campus and all donations will be used to help ASU families in need to have a happier holiday season.

Hilwig Memorial

An informal memorial for Dr. Stuart Hilwig is planned on campus for Tuesday, November 6, 2013 from 12:30 – 1:00 p.m. It will be held outside the south entrance to the Student Union Building. In the event of inclement weather, the event will move into the Student Union Building lobby. There is also a photo display with pictures of Stu and the family in SUB lobby, along with a sheet of paper that people can leave messages on.

Adjournment

The meeting adjourned at 9:48 a.m.