Meeting Minutes

I. **Call To Order** at 2:32 p.m. by Leslie Widger

II. **Establish Quorum**
   a. Council members present: Leslie Widger, Patti Ortiz, Beneranda Chacon, Rodney Martinez.
   b. Absent: Brenda Wilson, Barbara Griego-Jones, Mitch Vigil.

III. **Approval of Agenda**
   a. A motion was made to approve the agenda by Bennie Chacon and seconded by Patty Ortiz with the following additions: Scholarship committee and statewide meeting. Motion passed.

IV. **Approval of Previous Minutes-March 3, 2015**
   a. A motion was made by Rodney Martinez to table the minutes until next meeting. Rodney needed further clarification on: section 7B goals, what are the goals. He requested a copy of the goals be attached to the minutes for the next meeting for review. Bennie seconded. Motion passed.

V. **Treasurer’s Report**
   a. Bennie stated that there is a balance of $5,516.63 as of 3/31/2015. $683 was raised for the scholarship fund, this is after bills are paid. Bennie will contact Tammy on how to transfer the funds.

VI. **Old Business**
   a. **Spaghetti Dinner**
      i. The turnout was very light
      ii. Most of the monies for the desserts were donated by the staff. The board of trustees didn’t bid often.
      iii. There was a lot of problems with SLV Pizza, therefore it was agreed not to use them again.
   b. **Autumn at Adams**
      i. Rodney is still interested in taking on the Chili Cook off. Tabled until next meeting.
   c. **Dodie’s Concern**
      a. President Svaldi informed Human resources that employees that worked on the snow day should get an administrative day to make up for the confusion.
      b. Rodney stated that he called Human resources and he was told the same thing.
      c. Bennie called Human Resources to get clarification.

VII. **New Business**
   a. **Scholarship**
Leslie stated that Bhargavi is no longer working at ASU and she was the scholarship chair. Bennie volunteered to chair the committee until Bhargavi’s term is up. The council agreed.

b. Bennie requested that the council work on setting up protocol on what the council will do in the event of a death. With three deaths in the past 6 months, things were handled differently for each one.

VIII. General Meeting – April
a. Provide an agenda and notice for April 23th at 10:30 a.m McDaniel Hall rm 101.
   i. Refreshments and Prizes to be provided
b. The general meeting will be moved one week later, due to the passing of Bill Manshiem’s wife. It is assumed that most of executive council will be out of office the week of April 15, 2015.
c. There are 2 at large position available.
d. Leslie will work on getting postcards out to all staff. On one side the date of the meeting and on the other side a notice of the election.
e. Discussed having a drawing for movie tickets. On the postcard there will be a note to bring the card for a chance to win.
f. Will also request for everyone to bring a friend. Will have another drawing for this.

IX. Reports
a. Presidential Search Status
   i. Patti stated that all survey information has been submitted to the board of trustees.
b. The statewide meeting was not very informative. There was some talk about whether base building or pay for performance which was better.
c. Leslie stated that a good fundraiser would be a campus wide cookbook.

X. Adjourn
a. Bennie made a motion to adjourn at 3:51 p.m. and Rodney seconded.

Respectfully submitted by Beneranda Chacon