Meeting Minutes

I. Call To Order at 2:30 p.m. by Leslie Widger

II. Establish Quorum
   A. Council members present: Leslie Widger, Patti Ortiz, Bennie Chacon, Rodney Martinez, and Mitch Vigil. Barbara Griego-Jones and Brenda Wilson absent.

III. Approval of Agenda
   A. A motion was made to approve the agenda by Pattie Ortiz and seconded by Bennie Chacon. Motion passed.

IV. Approval of Previous Minutes—July 28, 2014
   A. The minutes will be tabled for the next meeting

V. Treasurer’s Report
   A. Bennie reported that there is $3278.92 in the club account and an estimated $62300.78 in the scholarship fund. Tammy was out of office so could be get exact balances.
   B. Rodney recommended a change in the Treasurer’s report from “reimburse for BBQ-Rodney Martinez” to “purchase of goods from BBQ-Rodney Martinez”.
   C. With this correction Patti made the motion to approve the Treasurer’s report, Mitchell seconded, motion passed.
   D. Bennie is working with James in the president’s office to get the $1500 transferred to the club account.

VI. Old Business
   A. BBQ
      1. 50-60 attendees
      2. Mitchell stated that there were a couple of complaints about family members getting prizes.
      3. After some discussion it was recommended:
         a. Separate prize table for the children.
         b. Wrap the prizes so everyone has an equal chance
      4. Some ideas to improve attendance:
         a. Not make a pot luck
         b. Bring your drink
      5. Will add a line item to the general meeting, asking employee input on how to improve attendance.
B. Storage
   1. the bins that were used at the BBQ have been moved to Plachy hall. Barbara is the only one with the key. Rodney mentioned that he doesn’t know if these are all the bins or if there are still some at faculties. Rodney also stated that he could not locate some of the equipment that was property of the council. i.e. the smokers, fryers.
   2. The council will still need to follow up with president’s office on permanent storage.

C. Patti had asked the president if the salary increase of 2.5% was across the board. She has not heard anything.

D. The president was also to respond on that Human Resource office was not being very approachable to staff. No response.

E. Reported that flowers were sent to Jeff’s family

VII. New Business
   A. Booth
      1. ASU Cares.
      2. Autumn at Adams
         a. Leslie will check with Linda Raylea if a booth for the cookoff is possible
         b. If possible Leslie will get an email out for suggestions on what to sell and for help to man the booth
         c. Funnel cakes, pie in the face were suggested
   B. Statewide Liaison Council
      1. Leslie stated that the statewide meeting will be hosted by ASU in November.
      2. Rodney and Bennie will help Leslie get this together.
   C. Get a survey setup for employee input on how to improve the BBQ and the meetings

VIII. Reports
   A. Scholarship—Mitch stated that committee is working on the 2014-2015 scholarship applications

IX. Adjourn
   A. Bennie made a motion to adjourn @ 3:38 PM and Rodney seconded. Motion carried.

Respectfully submitted by Bennie Chacon