Meeting Minutes

I. Call To Order at 2:45 p.m. by Leslie Widger

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

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

IV. Approval of Previous Minutes-June 4, 2014 Retreat
   A. A motion was made to approve the minutes by Rodney Martinez and was seconded by Patti. The motion passed.

V. Approve minutes from the 2013 Retreat
   A. A motion was made to approve the minutes by Patti Ortiz and was seconded by Brenda Wilson. The motion passed.

VI. Treasurer’s Report
   A. Skip until next month because Bennie is in transition and will get records from Lisa Brown.

VII. Old Business
   A. Goals for this year.
      2. Care Packages—Continue. Brenda took them over, but asked for help with the beginning shipment since Housing is so busy.
      3. More communication with Classified employees and participation in money raising activities.—Continue. Scratch work on custodial side and bosses have to let employee off because they let them off. Rodney suggested sending cards for meeting notifications and activities.
      4. Web-site and e-mail—Patti to continue. Will send all classified employees a link for meeting minutes.
      5. T-shirts for Council members.—Scratch, but think about T-shirts for all Classified Employees.
      6. Records clean—Scratch
      7. Continue to build bank balance—Council continue.
8. Meet with President Svaldi--Council(after this meeting)—Continue.
9. Create flyer informing new and continuing employees of the scholarship availability and deadlines. All CEC members will help Mitch Vigil.
10. Purchase a new banner—ASU to use at functions. Continue. Leslie will contact Peggy for ordering.
12. Deepen the relationship between HR and Classified Staff.--also CO WINS.—Continue. Bennie suggested a survey with multiple questions covering all areas.
13. Send out updates on what’s been done in CEC meetings.—Continue. Send out a link.
14. Continue scholarship recognition.—Randy suggested that we invite the scholarship committee to a meeting.
15. New goal—Start and find binders to pass on to future officers.

VIII. New Business
A. CEC Picnic
1. Potluck by last names.
2. Dr. Svaldi will provide the meat.
3. Location—Campus Green, July 30, 2014 @ 11:30AM-1PM.
4. Rodney will be responsible for grill, tent, chairs, and paperwork.
5. Door prizes—Have some already. Bennie will ask Pepsi for donations.
6. Patti will look up fliers.
7. Set up at 10:30 AM.

IX. Reports
A. Statewide Liaison Council
1. Leslie is going tomorrow. Mileage will be paid, but no hotel expense.
B. Scholarship—Table as Mitch Vigil is absent.

X. Set meeting with Dr. Svaldi
A. Aug.5, 2014 at 2:30 PM.—E-mail Leslie any questions or things to talk about.

XI. Adjourn
A. Brenda made a motion to adjourn @ 3:57 PM and Bennie seconded. Motion carried.

Respectfully submitted by Brenda Wilson