Meeting Minutes

I. Call To Order at 10:30 a.m. by Leslie Widger

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

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

IV. Approval of Previous Minutes-September 2014
A. A motion was made to approve the minutes by Bennie Chacon and was seconded by Patti Ortiz. The motion passed.

V. Treasurer’s Report
A. Bennie Chavez provided a copy of the Treasurer’s Report.
   i. The club account has a balance of $3,368.26 as of October 2, 2014.
   ii. The scholarship account has a balance of $64,460.31 as of October 2, 2014.
B. Approval of Treasurer’s Report
   i. A motion was made to approve the minutes by Brenda Wilson and was seconded by Barbara Griego-Jones. The motion passed.

VI. Old Business
A. Statewide Liaison Council
   1. November 6-7, 2014 ASU. Leslie will reserve Nino’s for the November 6th dinner at 6:30 p.m. The council is encouraged to attend and will be responsible for their meal.
   2. November 7th meeting will be scheduled at MCD 101 and is open to all classified employees. A schedule has not been sent to Leslie as of this date. Rodney will attend as Leslie will be gone.
   3. November 7th Executive meeting and dinner will be scheduled in MCD 387. Sodexo will provide the dinner. This meeting is a closed meeting.
   4. Bennie Chacon will work with Delilah Chavez on parking passes for the SLC members.
   5. Leslie will send out a notice to all classified employees once she has more information.
B. Scholarships
   1. The Scholarship Committee consists of Rodney Martinez, Carol Otto, Mitch Vigil and Bhargavi Pulavari. To date the
committee has not met. Spring scholarships applications are being turned in.

2. A recommendation was made by Bennie Chacon to have Bhargavi Pulavarti attend the next CEC monthly meeting to provide a report and this be added to next month’s agenda as well as inviting all Scholarship Committee members.

3. Bennie Chacon will provide a list of items to discuss with the Scholarship Committee at the November 6th meeting.

C. Autumn at Adams
1. Leslie reported that the Pie in the Face fundraiser went well and the club earned $92 from this event.
2. Discussion followed on having the Pie in the Face held at other events.

D. Bookmarks
1. Leslie showed what CSU gives out to new State Classified Employees—Bookmarks—Leslie will order 500 from Print Shop at a cost of $37.
2. It was suggested to change some of the items listed on the CSU copy to better fit the needs/information for ASU State Classified Employees. These bookmarks will also be included in new employee packets.

E. Banner
1. Leslie discussed the need to have an ASU Classified Council banner made as well as a table banner.
2. A motion was made by Bennie Chacon to allot $150.00 for Bookmarks and banners and was seconded by Barbara Griego-Jones. The motion passed.
3. It was suggested to change some of the items listed on the CSU copy to better fit the needs/information for ASU State Classified Employees. These bookmarks will also be included in new employee packets.

VII. New Business
A. Craft Fair
1. Discussion was held on continuing the Craft Fair. Bennie Chacon will go through the financial paperwork from previous fairs to see if this is feasible.

B. Valentine’s Day Lunch
1. Leslie stated that Rodney Martinez has volunteered to cook again.
2. It was discussed to continue this event and possibly looking for a different venue to have it. One suggestion was at MCD in the lobby area.
3. More discussion and planning will follow.

C. Agenda for General Meeting
1. Patti Ortiz will talk to Patrick Roybal to see if he has anything he would like to speak about regarding the WINS meeting on August 18, 2014.
2. It was also recommended to add Conversion on Salary.
3. All classified employees did receive their 2% raise and merit pay.
4. It was suggested that an e-mail with agenda items be sent to all classified employees with a request for any agenda items. The cutoff date for adding agenda items will be prior to October 10, 2014. Patti Ortiz will send the e-mail.

VIII. Other Business
A. Leslie asked the committee if moving the meetings from the first Thursday to Tuesdays of every month at 2:30 p.m.
B. Discussion followed and the committee members present felt this worked better for their schedules.
C. Meetings will now be on the first Tuesday of every month at 2:30 p.m.

IX. Reports
A. There were no reports.

X. Adjourn
A. Bennie Chacon made a motion to adjourn at 11:31 a.m. and Brenda Wilson seconded. Motion carried.

Respectfully submitted by Barbara Griego-Jones